Book # 2.

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A meeting of the Executive Committee of the Boys Club of Fall River was held at the Young Mens Christian Association Rooms June 6th at 5.30 P.M. in 1892.

E.A. Buck presided. The business was the election of a President and Vice President. A vote was cast, and E.A. Buck was unanimously chosen President; and Ger. A. Chace Vice President. They were declared elected.

Harriet M. Brayton was sworn in office as Sec't. of Executive Committee as follows:

Bristol S.S. June 6th 1892

Then personally appeared Harriet M. Brayton and made oath that she would faithfully and impartially discharge the duties devolving upon her as Sec't. of the Executive Committee of the Boys Club of Fall River.

Before me

John L. Brayton Jr.
Justice of the Peace

Voted to adjourn.

Harriet M. Brayton.
Sec't.

Meeting of Board of Directors held Oct. 31st 1892.

Seven members of the Board of Directors of the Boys Club met at the Young Mens Christian Association parlors, Monday October 31st in response to call of Secretary. This meeting was an adjourned meeting of the Annual meeting.

There present at once proceeded to ballott for President, and Vice President. according to Constitution. The result was the choice of Rev. E. A. Buck for President, and Gov. A. Chace for Vice President.

The Supt. report for October was read and apporved.

The Treasurers report showed $857.57 on depsit, and amount of subscription pledged, since sending out circulars, six weeks previous, $923.

It was Voted the Corporation pay for new desk that the Supt. had obtained for his use at rooms.

Voted Mrs. Finch and Supt. be a committee to obtain new games for the boys.

Voted the Supt. be allowed a few days recess to attend the meeting of "Christian Workers" to be held in Boston in November, and that his expenses be paid from Treasury of Corporation.

Voted the Board of Directors be appointed Delegates to said Convention and that certificates testifying to their memberships be furnished such, as should find it convenient to attend.

Voted Mrs. Brow, Mrs. Finch, and Miss Brayton be a Committee to plan for Christmas entertainment of members of Club.

Voted the following gentlemen and ladies having given $3 or more to the Treasury of Corporation, be invited by the Secretary to sign the Constitution and be enrolled as members of the Corporation.

Mr. Edward B. Albro.
" Edward L. Anthony
" Robert Adams.
" Byron H. Anthony
" D. M. Anthony
Dr. A. J. Abbe.
Mr. Clarence M. Allen.
" Wm C. Atwater
Dr. J. H. Abbot.
Mr. David A. Brayton
" John R. Brayton
" C. B. Borden.
" C. C. Buffington.
" H. A. Brayton
" Jerome C. Borden.
" Philip H. Borden.
" Joseph A. Bonn.
Judge H. K. Braley
Mr. Philip T. Borden Jr.
" E. H. B. Lewis
" M. C. D. Borden.
" Gen. A. Ballard.
" Hillard H. Bates.
" C. L. Brown.
" J. E. Buffington
" C. A. Bassett.
" Horace A. Benson.
" Jeremiah Brown.
" Edward P. Borden.

Rev. T. S. Barlow.
Mr. R. B. Chase.
Dr. D. E. Cone.
Mr. Thomas D. Cook.
" T. Crankshaw.
Mrs. Edmund Chase.
Mr. Geo. S. Daniels.
" Geo. H. Deane.
Mrs. Geo. H. Deane.
Mr. James C. Eddy
" F. H. Gifford
" Geo. H. Haines.
" Wm F. Harper.
" J. B. Harley
" H. H. Horton
" C. L. Harris.
" Geo. H. Hoar.
" Mark Hobson.
" Almyo Hart.
" Robert Henry
" J. C. Mackenzie.
" R. Murray
Judge Inverton.
Mr. C. C. Innerville
Hon. F. R. Stearns
Mr. Chas. M. Shove.
" A. Homer Skinner
Mrs Sarah R. Brayton
Mrs. Hulbertie
Mr. Arnold B. Rampond.
John D. Flint.

Gen. A. Chace -

Voted to adjourn.

Harriet H. Brayton
Sect.

Meeting of Board of Directors held Nov. 28th, 1892.

The monthly meeting of Board of Directors was held Novembr 28th at the Young Mens Christian Association parlors. Six members present.
The Sect. report read and approved: the Treasurers report showed expenses for month $194.56 - Cash on hand $1600.19, amount paid on demand $287.
The Supt. report showed the average attendance of boys at the rooms for week ending Nov. 26th, 102, a gain in the month.
Mr. Chase told of visits to other Clubs in Boston. Our own Club apparently did not suffer in the comparison.
Mrs. Brown, Chairman of Committee for Christmas entertainment, gave a plan of entertainment proposed, and invited the members of Board to be present.
The Committee on games reported $13.76 expended.
Mr. Chase, Mr. Grant and Mr. Chase were appointed a sub Committee on the Carpentry Class with power to act.
The following gentlemen were voted by Board of Directors as eligible to an invitation to join the Corporation:
Mr. Wm H. Galloway
" James Kenny
" G. H. Galloway
" Chas. H. Stelle.
Dr. Eakins.
Mr. Robert Wilcox
" A. J. Jennings & Chas. S. Ring.
Voted to adjourn
Harriet H. Braylin Sec.

The regular meeting for December was called for 2 & 6th
Three members were present.
The meeting adjourned for lack of quorum.

Harriet M. Drayton
Sec't.

Meeting
of
Board of
Directors
Dec. 26th

Six members of the Board of Directors, with the Supt, must present at a meeting held Jan. 30th at the Young Mens Christian Association parlor.

Sec't. report read and approved.

Treasurers report showed Expenses for the month $185.70 - Amt. on hand Jan. 28th, $1705.00.

The Supt. after giving his monthly report, gave a summary statement of the work of the Club during the past three years: viz:

Meeting	Aggregate attendance	61,741
"	reading	6695
Board of	Number of deposits	3288
Directors	" " depositors	343
held	Amount deposited	$575.
Jan. 28th		

1893- Voted the following gentlemen and ladies having given $3. or more, to the Treasury of Corporation, be invited to sign the Constitution and be enrolled as members of Corporation:

C. M. Allen.
F. L. Andrews.
P. D. Borden.
H. H. Battie.
S. M. Brown.
Mrs. G. L. Brown.
Col. Thomas J. Borden.
John A. Clayton Jr.
Elizabeth C. Brayton
Walter C. Durfee.
Holder B. Durfee.
A. D. Easton
E. ? Emery
Mrs. Dr. Eddy
Samuel H. Flint
Dr. J. H. Gifford.

Serg. W. O. Gifford. ✓
Benjamin Gray
Dennis Gilligan.
H. C. Green.
Wm. S. Gorton. ✓
C. E. Gathman
H. L. Howe. ✓
Wm. P. Gile.
H. J. Berry.
O. L. Jennings. ✓
O. C. [illegible]
Sth Wm. Leonard.
Lemuel Lincoln.
Edwin Leigh
Lt. H. T. Hammond.
Judge Hunter
Julius Marshall.
Thos. Sec Creary.
Wm. Steve Ofelow.
T. Jr. Overton.
T. P. Prentiss.
Wm. Willis Read.
C. E. S. Remington
Wm. Rachael W. Shaw.
Jr. W. Silsbee
Robert A. Smith.
John L. Slade.
David F. Slade.
Jr. C. B. Swift.
Lt. H. H. Sleight
Truth. Shaw.
W. F. Shaw.
F. O. Taylor
Lt. O. Thomas.

Voted to adjourn.
Capt. F. O. Swift
Sec.

February 27th "

The Board of Directors met at the
T. M. C. A. Parlors on the above date.
Mr. E. A. Buck President in the chair.
There were present besides The. Buck.
Mr. Irey R. Grant. Geo. A. Chace. Jno. E. Mc.
B. Supt and the Superintendent.
Minutes of last meeting read and ap-
proved. Supt. monthly reports were
read. The names submitted by the
Secretary for membership were duly
Board of Directors meet Feb. 27 Corporation was laid on the table for
a month. The action was preceded
by a brief discussion as to becoming
or inviting liquor-dealers to become
members of the Corporation. The Treasur-
ers report showed a balance of $1890.00

Thomas Chard

Sec-pro-tem.

The regular meeting for March was called the 27th. Five members were present. The meeting adjourned for lack of quorum.

Harriet M. Brayton
Sec't.

Meeting
Dundee
March 27th

The Board of Directors met at the
Young Men's Christian Association Rooms
April 24th. Seven members were
present together with the Superintendent.
The last report read and approved.
The Treasurer's statement showed $836.04
on deposit.
The Supt. after reading the monthly
report, read the following report:

April 24th 1893.

Duties of Board of Directors

The Club has been in operation one
week short of three and one half
years. In each year an increased
attendance over the previous
year has been shown. For the three
months recently passed an increase
of over 200 per cent over the
first corresponding quarter of the
preceding year. $172.54 has been
paid for the Rooms since
last September. 381 different boys
have made use of the Gymnasium
& Bath Rooms and the number
of visits have reached 3,817.
Total 534 since February 1st '93.
The Committee Class Leaders and Secre-
tary must have credit for the
splendid work they have done
$150.00 has been raised each by the
members. $849.75 at the beginning of
the year. We had received on
the 24th of last month $2,153.05
which is distributed and expended
about $1102.00 in the second third
$229.00 in the Supt's account expen-
ded in the month. and $137.43
the remainder. We owe about
$200.00 for wages unpaid and incident-
al bills. The Janitor is to be
paid from now until the 1st of
July. We have been a little

... to appoint his part season
that Plaintiff accepted and
the Board of Directors ...
selves the two. Some not able
to accept that kind of a
settlement were not to take part
in season, but from the records
it that counsel did the benefit
of the doubt from it. I think the
case should be tried."

The minutes of the following persons of
record at the January meeting are eli-
gible for appointment this year
for, and the ballot cast on the
table, were duly and accept-
ed:

Robert Bennett
Edward Barker.
Charles L. Baker
C. A. Brown.
James Bayfield.
Charles Barker.
J. P. Badger.
Henry A. Burgess.
Paul Bartop.
Sam. M. Bond.
H. H. Bonbright.
C. H. Chase.
L. B. Jr. Chase.
L. Conolly.
L. Lewis Davis.
Dr. A. C. Cedrick
Thos. C. Dana.
F. C. Dodge.
J. Jr. Darling
John Jr. Delano
Thos. F. Draper.
Dr. Dolan
Dr. R. F. Davis.
Dr. Eddy
Gen. H. Eddy

Fred Eastwood
Fred A. Gee
Elisha B. Gardner.
T. H. Pearce.
Isaac Hathaway
Charles T. Hopkins.
H. H. Harlow.
H. A. Jackson.
James H. Jackson.
Robert G. Knee.
E. F. Lucky.
Daniel Lee.
Arthur H. Isaacs
A. E. Peckham.
Timothy Sullivan.
F. Jr. Shepherd Jr.
John A. Sampson.
E. H. Sears
H. A. Stevens.
Arthur Thornley
James Whitehead
C. F. Young
Daniel Heffern.
Geo. Whittaker.
James Young
Frank Walters.
Richard Tuttle.
H. A. Sanford.
Geo. H. Bird.
E. F. Burdick
B. F. Randall
A. Conway
A. L. Lanfair
C. Thos Thurber
Chas. Cate.
Lewis Burdick
Chas. Bragg
C. E. Bragdon
F. H. Clarke
F. F. Thurber

Wm. A. L. Dunn.
" A. B. Jennings
" W. K. Lindsay
" A. S. Tisdale
" E. M. Bourne.

Voted. The Supt. be authorized to have printed the Copies of "London News" sent by Commercial Club.

Voted The Supt make enquiries regarding a class in Shorthand writing to be started next Autumn and also ascertain about expense and advisability of furnishing books for the class.

Voted The President and Supt. be appointed to serve as a Committee on Summer Excursions.

Voted To adjourn.

Herbert W. Boyle
Sec't.

The Board of Directors met Friday 29th
at the rooms of the Young Mens
Christian Association. Five members
were present.
Records of last meeting read by
Secretary and approved. The Treasurers
report showed $1768.62 on deposit,
and $68 to be collected.
Superintendents report read and
approved. The Supt. reported expense
for putting in baths $150. and ex-
pense for starting others class $25.
Meeting of Voted Mr. Chase ascertain of
Board of Mr. Flint the lowest possible rent
Directors for large room down stairs and
held if the Superintendent thinks ad-
May 29th visable to engage the same.
1893. By motion of Mr. Chase voted to in-
vite the following gentlemen to be-
come members of the Corporation.
Frank A. Thurston
E. J. Sorell.
James E. Osborne
C. E. Talbot.
C. F. Trefz
Edward Shaw.
Orville Brackett
F. F. French.
C. C. Ramsay.
J. T. Robertson
W. T. Shaw.
A. F. Dow.
C. A. Packer.
Aldrich D Wells.
Felix Cruickshank
Alex Whitelaw Smith.
C. L. Dunfee.

A note was read from
Mr. H. F. Harley, the resignation

being invited to join the Corporation
but declined owing to ill health.
Voted to adjourn.

Hamish H. Brayton
Secretary.

Five members of the Board of Directors, elected by the Corporation at their Annual Meeting held Sept. 18th were present at the regular monthly meeting called for Sept. 25th. It was voted to reconvene the Ann. Meeting to vote on new Board of Directors.

Mr. Olivier was elected to fill the vacancy made by the resignation of Rev. Percy S. Grant.

The first business brought before the Board was the choice of a President and Vice President.

Meeting of Board of Directors held Sept. 25th 1893.

On motion of Mr. Chase Voted that Secretary cast a vote for those present for President & Vice President: the vote thus taken was for Rev. E. A. Buck Pres. Gen. A. Chase Vice President, and they were declared unanimously elected.

Records of last meeting read by Secretary and approved.

The Treasurer reported $1411.43 on deposit.

Superintendents report read and referred.

The Superintendent then made suggestions with reference to extending the work of the Club.

On motion of Mr. Chase it was Voted that Superintendent be empowered to start a class in Cotillion.

Voted that Superintendent and Secretary be a Committee to fit up room for the older boys.

Voted the wealth of obtaining Bowling Alley be left with the Superintendent.

Voted that Superintendent and Mr. Farnum be a Committee to

drawn up subscription papers.

Voted that Superintendent and Mrs. Smith be a Committee to purchase new games.

On motion of Mr. Chase it was unanimously voted that salary of the superintendents be one hundred dollars a month for the nine succeeding months.

Voted to adjourn

Harriet M. Smith

Secretary.

Six members of the Board of Directors were present at the monthly meeting held Oct. 30th.
Records of last meting read and accepted.
The Superintendents monthly report read and approved.
The Superintendent reported this room for the older boys furnished and occupied.
(Oct. 30th)
The Superintendent asked that boys owned using the Printing Press, and that the Cottages class mapled open in November.
He also reported the subscription paper now out to get out.
Voted to adjourn
Harriet H. Brayton
Secretary.

The monthly meeting in November of the Board of Directors was called for the 27th at the Club rooms in order that the members might inspect the various departments.
November 27th
Only three members were present.
The meeting adjourned subject to call of Secretary.
Harriet H. Brayton
Secretary.

At the meeting of the Board of Directors held January 29th the President, Vice President, Messrs. Davis, Wm. Atwater the Superintendent, and Secretary were present.

Records of previous meeting read and approved. The Treasurer sent a statement to the effect that $234.29 had been expended during the month leaving a

Jan. 29 balance of $183.23 with an additional sum of $25. pledged, payable on demand.

The Superintendent asked if he should read all weekly reports from Oct. 31st to date covering a period of thirteen weeks, as there was no response, he selected the most important facts of November and December, and read the weekly reports of January.

And through work had been done. Wm. Ebert spoke of the November evenings the City Clerk had furnished specimen ballots for a mock election.

Mr. Fred Lawson had contributed, cut, varnished, a slab for use of printing class.

Invitations had been made by fathers of the boys appreciating the work of the Carpentry class.

The entertainment Thanksgiving was Club athletics, consisting of treating pennuts and oranges.

The first week in December the aggregate attendance was over one thousand. an unusual attendance.

The Cotters class had more applications for shoes to be repaired than could be speedily accomplished.

The first week of this month more

Eye made first deposits in the
Penny Savings Bank, Plan in the four
Seasons opened.
The Christmas entertainment was a
Tableaux in twelve and feats of
Legerdemain: Perform, Comedy, and Or-
gans music each Sab present.
The Carpentry class had made four
tables for 2d Cong. Society. Their first
were ordered.
The there was no further business
it was voted to adjourn.
Harriet M. Brayton
Secretary.

Feb 26th The monthly meeting of Board of Directors
was called for Feb 26th
The President, Vice President, Secretary,
Treasurer and Superintendent were
present. The President called for
the reads of previous meeting as well
as Treasurer's and Superintendents
reports, all of which were read, but
no action taken, as there was no
quorum -
Harriet M. Brayton
Secretary.

Treasurers Statement.

Amount received	$2072.80	
Expended	$208.10	
Cash on hand		$1864.70
Pledges on demand and uncollected		$ 257.
Cash and pledges amount to		$2115.70
Balance on hand Sept. 1st 1893 =		$1478.14
Cash paid since " " " =		$1758.60
" " " " & pledges		$2009.60

Expenditures

Since Sept 1st 1893	$1371.60	
Income exceeding expenditures this Qr.		$638.50

March 26th 1924

Regular meeting of the Boys Club held at the above office at 4.30 P/m. at the Y. M.C.A. parlor. The Superintendent was elected secretary pro-tem.

March 26th The records of last meeting were read and approved. The Superintendent read his weekly-report. On motion it was voted to deposit $100 in the Savings Bank. The superintendent reported a plan for organization and after discussion it was voted to first- take action one week, and Mr. Chace was appointed a Committee to make full inquiries.

Voted to adjourn. Mr. Burke, Abrate, Chace and Flint, Directors, Brown & Davis were present.

Thomas Tobin
Secretary pro-tem

An adjourned meeting of the Directors was called for April 2nd, four members were present. Mr Chace gave a report of the proceedings of the former Y.M.C.A. Organization, with reference to purchasing rooms for Boys Club.

April 2- Patrick H. Graydon
Secretary

The April meeting of the Board of Directors was held at the Y. M. C. A. parlor the thirtieth of the month. Six members were present.

April 30th Records of two previous meetings March 26th and April 2nd read by Secretary and approved.

The Treasurers statement showed $98.50 on deposit in R. I. C. Corp. Safe Deposit Co. One thousand dollars deposited in Savings

.Banks.
The Superintendent in his weekly reports
spoke of four entertainments given
The prize for Latin contest being awarded
to Andrew L. Walker - Glen rose Thirty-
one petitions. Edwin R. Chamberlain of
the "Lens" being Judge. The first serious
accident at the Club rooms had been
this month, one by pushing another
down stairs.
On the Spring advanced the average
attendance increased.
The Superintendent spoke of taking two
additional rooms in the building.
It was voted to delay the decision
until nearer time of opening in
the Autumn.
Mrs. Kerr and Mr. Chew were ap-
pointed a Committee to have charge of
Summer excursions for the boys.
Jan, Bryn were hoping to be Waterwit-
tarragansett, Beach, Rounding the
trip, tickets were one dollar.
The Superintendent read a very
satisfactory itemized report of expenses
for year.
The question came up of opening rooms
on Sunday. Voted, to bring the
matter before the Board of Directors
at the May meeting for action.
The Superintendent said when his
salary was raised in September his
assistants asked the same knowledge
and he had paid them whilst
keeping the matter before the Board,
$2.50 a week, from this time, make-
ing an all about thirty eight
dollars.
Voted the same be paid by the Cor-
poration, and salaries of assistants
be fixed at $2.50 per week.

Voted - The Corporation be responsible for the Chris/ ticket to & from England this Summer.
Voted to adjourn.
Harriet L. Grayton
Secretary.

The Board of Directors held their 7th May meeting this 19th day of month. in the parlor of the Y. W. C. A. building - Five members were present.
May 19th
Records of previous meeting read and approved. The Treasurer reported $881.27 for deposit, with about $150. additional pledged.
After the Superintendent read his weekly reports he read the following:
To the Committee of the Fall River Boys Club.
Dear Friends.
I can but present the briefest report of our work for the present season. In some respects it has been difficult and hard work, in others easy and encouraging. We started out with a poor outlook for finances - we end it, with the largest amount subscribed in any one year, since we were organized, and also the largest balance in hand we have ever had. I think that perhaps too large a portion of my time has been given to this matter. If it has my only excuse is that I am looking into the future when perhaps a better builder than I will take up the work and carry it on with greater success. It may be my part to lay the foundation, to make friends and secure money for it. Let us work carefully and prayerfully, and all this results

may seem small our influence is often much greater than we think. It has cheered me to hear of a business man who gave up a social club because he did not feel able to support it and contribute to the Boys Club too. Another man invites me to call as often as I have any special needs and if there is anything in the "box" I can have it. I got $25. out of it this year and expect a contribution towards our excursions. Friends with money and kind words are everywhere and it calls for my sincere and grateful thanks. 1329 boys have been enrolled as members of the club. They come from about the same streets as before. Perhaps they have come from a little further out in all directions. They have been just as dirty as before and in the conditions where we could render them aid and encouragement. 209 boys have no father. and 140 no mother to care for them. In the aggregate there have been 27,063 boys present during 228 evenings. An average of about 118½ per evening. 8680 boys spent a part of their time in reading; 957 washed either hands face, or both, at the Club rooms. We had 315 visitors.

In our Penny Savings Bank there are 325 boys with accounts, 87 new depositors and 1320 deposits are made. The amount deposited is $70.14 and $13.09 withdrawn, and there is a balance now on hand of $86.70. In explanation of the excess of money withdrawn and that of deposits we must remember that it has been a hard year when they have had less to deposit and

great need of what they had previously saved. In my estimation if the amount of money which they have re-deposited was taken into consideration there is more money on deposit now than what has been withdrawn. The boys have bought nine suits of clothes, 11 pairs of shoes, 3 pairs of stockings, 2 neck ties 2 pairs of brushes, 2 bicycles, croquet set, one sweater a base shotgun, a bottle of medicine, a plaster, two pigeons, one rabbit, while one boy indulged in the luxury of having a tooth extracted. 10 boys spent their money for clothing without specifying just what they intended to buy. One boy broke a window and used his money to pay for it. While others used their money to payment and for excursions - Several boys removed from the city and three boys acknowledged they wanted to go to the shop. Perhaps these few facts are sufficient commendation for you as to the good of the bank, but if you could see the boys, their homes and their needs you would be more than pleased that we were making this kind of headway among them. When we open next season we intend to use business methods as far as possible: money must be withdrawn by check and a memorandum be made of deposits. Teaching them how to do these things while young, and not having to ask how to do these things after they have become men.

Our classes have done good work. The cobblers class has repaired twenty pairs of shoes free of charge. Our carpenters class has made many useful articles, doing work for outside parties

for which #29.00 was paid. Our printing class has done as well as could be expected without a regular instructor. I hope to make arrangements with a printer who is a tenant in the building, to take charge of the class and make our boys paper a reality and not an imaginary one. The military drill has been fairly successful. There have been a few classes in dumbbell drill in which 424 Boys took part. "Will you tell me what do you think is it really doing good?" is a question I've asked me. "Yes" I am sure it is" I reply. "Will you come around in the Fall and I'll give you a contribution" was the answer I received lately. This is the only reply I am going to make to your Office question. If the people of Hall Pond cannot see any good come from the Club, they ought not to support it. I realize that I am very sensitive to criticism, but no one has begun to criticise my work as I have myself. I am not satisfied with it, and perhaps never will be. There is perhaps no pain which lasts longer & sinks deeper into any Christians heart than the fact of his having tried to do and failed. On the contrary there is great joy in doing good and succeeding. I have had my full share of both during the past four years.

In the Fall I hope to start with a woman to mend the boys clothes, and a room especially fitted for the work. To add another bench to the cobblers class. The Secretary suggested to me that our carpenters

cottlers and premiers to give a part of the profit of any work they do. I think it would be the means of having better work done, retaining the boys longer in the classes and stimulate their whole character, and I recommend its adoption. Instead of giving a cash prize to any one thing I would suggest that from three to five gold and silver medals to given to that number of boys who show the greatest improvement during the season. The usual excursions to Jolly Point are expected to take place this Summer. and a special excursion for Entire boys to Vanbarket, Beach.

In conclusion my earnest thanks are due you for your patience - your kindness and coöperation

Thomas Chew.
Supt.

Voted all reports to be accepted.
On motion of Mr. Chace voted the corporation give Mr. Chew $100. instead of paying his expenses to and from England.
Voted the Superintendents salary be left one until September.
Voted Corporation pay for cleaning.
Voted Session regarding opening on Sundays be left one until September.
Voted Superintendent and Mr. French be a committee for new games, and $25 be appropriated.
Voted to hold next meeting one week previous to Annual Meeting.
Voted to adjourn.

Harriet M., Drayton Secretary.

A meeting of the Board of Directors was called for September 11th one week previous to Annual Meeting. Three members present. Voted to adjourn.

Harriet H. Brayton
Secretary.

The first meeting of the Board of Directors for the new year was called for September 24th

The Secretary stated that at the Annual Meeting held the 17th of the month, Rev. E. A. Buck. George A. Chace. James H. Lewis John D. Flint, Wm C. Atwater, Mrs. A. S. French Mrs. Henry Davis, Mrs. E. H. S. Brown, and Miss Harriet H. Brayton, were elected Directors of the Corporation of the Boys Club of Fall River for the ensuing year. All of whom had been notified of their election, and of the time and place of this meeting, for the purpose of organization -

Four members of the Board were present. Mrs. E. H. S. Brown. Mrs A. S. French. Mrs. Henry Davis & Miss Harriet H. Brayton together with the Superintendent.

The meeting was called to order by the Secretary - The first business to come Chairman of meeting -

Mrs. E. H. S. Brown was appointed Chairman.

The Chairman on taking the chair stated, the first business named to the election of President of the Board, according to Article IV of Constitution. They proceeded to ballot - Whole number of votes cast four. all of which were for Rev. E. A. Buck, and he was declared unanimously elected President of the Corporation. They then proceeded to ballot for Vice President - whole number of votes cast four - all of which were for George A. Chace, and he was declared unanimously elected Vice President of the Corporation - The Secretary, stated to the Board, at the Annual meeting the following amendment to article VI of the Constitution was adopted.

"At any one meeting of the Corporation five members shall constitute a quorum. The Board of Directors may determine by a majority vote what number of its members shall constitute a quorum."
Thereupon it was voted three members shall constitute a quorum.
Records of previous meeting read by Secretary and approved.
The Treasurer reported $180 on deposit September 1st with all bills paid—
The Superintendents report read and accepted—
Voted - The Superintendents salary be continued at $100. a month.
Voted The Club rooms be opened on Sunday evenings—
The Superintendent spoke of the sewing room - and Mrs. French & Mrs. Davis were appointed a Committee to furnish the room.
Voted Mrs. E. H. B., Mrs. Gov. and Mr. Abbott be a Committee on Christmas and Anniversary entertainments.
Voted Mr. Lehew and Mr. Chase be a Committee on printing Club paper "Our Boys"—
Voted Mr. Buck. Mr. Jones and the Superintendent be the Committee on printing & sending out circulars.
Voted That Chess be authorized by the Board of Directors to invite the Superintendents of other Clubs to visit them—
Voted That the receipts in Carpenters and printing classes, be partially divided among the boys in said classes - at the discretion of Superintendent.

Voted The Superintendent be allowed to speak to the boys about the subscription fund to carry out their suggestion if deemed a wise one.
Voted to adjourn.

Harriet M. Drayton
Secretary.

Nov. 26 1894.

The President, Vice President, Mrs. Atwater Mrs. French, Mrs. Brown, Secretary and Superintendent were present at the Board of Directors meeting held November 26th.
The President called the meeting to order.
The Secretary read records of previous meeting, and they were voted approved.
The Treasurers report showed $75/71 paid and pledged for this years subscription. The Superintendents weekly reports covered two months as it had been deemed advisable to omit the October meeting. This report covered the whole ground, and made those who had been unable to visit the rooms lately, realize something of what it is to manage the various branches of work.
Voted to adjourn.

Harriet M. Drayton
Secretary.

Four members were present at the
monthly meeting of Directors held the
31st of December.
In absence of the President the Vice
President presided and called the
meeting to order at 4.30 P.m.
Records of previous meeting read and
approved.
Treasurer report showed $700, on deposit
in addition to $1000. in Savings Bank.
Superintendents report read and accep-
ted. On account in number of
visitors during the month showed a de-
sire to keep more of work of the
Club from personal observation.
Voted by invitation of Board of Directors
Dec. 31st Hon. James Whitcomb. Hon. Geo. L. Davis.
1874. and the Hon. John Beattie Jr. be asked
to join the Corporation and sign the
Constitution.
Voted the Superintendent be authorized
to purchase Skates, cost not to exceed
$80.
Voted to adjourn.

Harriet M. Brayton
Secretary.

The regular monthly meeting was held at the rooms of the Y.M.C.A. Jan. 28th 1895 at 4:30 p.m. Five members were present.
In the absence of the Secretary the superintendent was elected Secretary pro-tem.

The minutes of last meeting were read and approved. The Treasurers report showed expenditures of $262.42 and a balance in the U.S. Nat. Bank of $1035.74
The Superintendents weekly reports were read and accepted.

Jan. 31 1895 The Superintendent reported that it was impracticable to use electric light for the illumination (and in view of the success which it has had in use) the directors authorized the Superintendent to purchase all necessary apparatus for it, the cost being $114.85

Upon a few inquiries by various members of the Board and the reading of two letters from contributors, the meeting was adjourned.

Thos Chew.
Secretary pro. tem.

Mr. Buck. Mr. Chace. Mr. Atwater, Mr. Lew. and Mr. Davis were present.

The February meeting was held the 25th of the month. at the rooms of the Young Mens Christian Association.

Ten members were present.

In absence of the President the Vice President called the meeting to order.

Records of previous meeting read and approved. Treasurers report showed $73.02 on deposit in B. L. & Trust Co.

The following bills were ordered paid and approved.

The Secretary reported that "Our Boys" could not be obtained at the Post Office as second class matter. If it could finally be secured, the subscription price would be $1.00 per year.

Respectfully submitted

J. Conley.

Mr. Allen, Mr. Hunter, Rev. Mr. Mills, Chas and the Reporter were present at the Board meeting held the 25th of March.

The minutes of the previous meeting were read and approved. The treasurer showed $73.02 on deposit.

Mr. Allen was then elected by ballot.

The following bills were presented and ordered paid.

Respectfully submitted

Chas. Allen

Secretary pro tem.

[illegible]

In absence of the [illegible] dent read the minutes of previous meeting which were accepted. The [illegible] weekly reports were read and accepted.
[illegible] the [illegible] will be opened at the March meeting (Thurs. 3) and [illegible] have power to fill in [illegible] if deemed advisable.
[illegible]

[illegible]

[illegible]

Four members of the Board of Directors and the Superintendent were present at the Meeting held May 27th at the Club Rooms.
The President called the meeting to order.
Records of previous meeting read and approved.
The Treasurer's report showed $740. in the Treasury.
The Superintendents weekly reports read and approved.
The Superintendent also read a full report of work done during the year, viz:

The club has been open this season 234 evenings, with an aggregate attendance of 29,946 boys, or nearly 128 boys per evening from August 27, 1894 to May 25, 1895. An increase of eleven over last year. The boys who have spent a portion of the time in reading average over 41 boys per evening. the total being 9,700.
The number of entertainments and talks now twenty-two. this is also in excess of any previous year. The classes having done especially good work are the printing class

and Military company. There have been no vacancies in the printing class while there have been many applications for places in it. Aside from what I have reported of it and what you have seen in the Paper "Our Boys" it has helped two boys, one to obtain a temporary situation where he can earn money part of short hours and another, who is an apprentice, to learn more quickly his trade and so shorten the time of his apprenticeship The Military company have made better progress this year than in any previous year. The class in short hand did very good work and we may expect to resume the study next season. The carpenters class has seemed to have had four off years. Many of the boys as soon as they were able to do good work, either leaving or removing from the city. The seamstress had a good deal to do during the winter months, and she was a great help in keeping the rooms clean The cobblers class repaired 66 pairs of shoes on an original outlay for material of $2.75. It has the $2.75 yet, for next season.

The penny savings bank has had 71 new depositors and 1310 deposits averaging nearly $.13 to a deposit. The total deposits being $168.84. The withdrawals have been mostly for clothing and shoes, some for food and removal from the city. Very little of it was spent foolishly. The subscription has been a useful assistant in the work, and take it all in all. I feel that the work has been a success. It has its blemishes but it is only by experience that we can see or remedy them.

Financially

We started out with a probability of spending more money in a season than we had ever expended before. Things have continued to look bad until now. We have sent out more than 1200 subscription lists during the season. Early in the fall the subscriptions returned were greatly reduced so that it seemed as though there would be a deficit on the years work. But the many have made up for the decrease & the larger givers and to-day we have $2,320. paid in or pledged. The pledges amount to less than $100. that are payable on demand. Our expenditures have been $2228. There are three months rent one weeks salary to be paid before Sept. 1st amounting to $147.50 There are some small bills to be paid, and some that are due ice which are about equal in amount. The money in the Treasurers care besides the $100, amounts to $740. Last years balance was $860.45 There are about 150 lists in circulation which have not been returned. and 300 people whom I expect to solicit subscriptions from during the summer. The present outlook is not dark but it has been hard work to give up the idea of setting aside another thousand dollars for our building fund. which I have tried to do. If all double come out about even September first.

Things undone.

We have not had the meeting of superintendents in Fall River as I had hoped. They have not responded to any invitation favorably. (Have visited Plymouth Boston Boys Club but found little to learn from them as they certainly do not surpass us, if they equal us) The anti-cigarette League is not

a bandoned as I hope it will art in the fall. It has been almost impossible to get any information about such a league. I had in mind a drawing class which was started on account of the expense.

New Plans.

Arrow where cripples and deformed boys may be made comfortable. An assistant superintendent whom I would like to train in the work, I have also paid especial attention to the work among the smaller boys.

Bathing suits.

Advice in Photography-smoking.

Summers work.

For the Summer I have plans I think expressions to Rocky Point, and trips to Roger Williams park. On outing to Island Hope, either on foot or by carriage. Cleaning rooms, white washing, painting & perhaps preparing our next Annual report.

Resp. Submitted
Thomas Chew.

Voted. Mrs. Emmand Mrs. Chew be committee for Summer Excursions for Boys.
Voted Superintendent to arrange for white washing rooms during Summer.
Voted Mr. Chew be asked to work for the Club during part of Summer; Compensation for same to be decided in Autumn.
Voted To appropriate $20. for new type.
Voted To buy medals for the boys.
Voted Assistant be hired for the Autumn.
Voted To open second week in August, and procure new games.
Voted to adjourn

Harriet M. Braylin
Secretary.

The first meeting of the Board of Directors of the Boys Club of the new year was called for September 30th

The Secretary stated that at the annual meeting of the Corporation held September 16th Mr. E.H.B. Smith, Hon. A. Lehar, John D. Flint Hon. C. Chandler, Henry K. Dunn, Miss A. B. Smith, Miss Henry, Mrs. E.H.B. Brown and Miss Enfield H. Boyle were elected directors of the Corporation for the Boys Club for the ensuing year. Out of the board from motives of the organization.

Mr. H.C. Allen, Mrs. Brown, Mr. Smith Miss Boyle and the Superintendent were present.

The meeting was called to order by the Secretary for the first business to elect chairman of the meeting. Mr. Almalie was appointed chairman.

The chairman on taking the chair stated the first regular business must be the election of President of the Corporation according to article IX of constitution. He then proceeded to ballot. which number of votes cast four, all of which were for Edward E. H. Smith, who was declared unanimously elected President of the Corporation. The Chairman then proceeded to ballot for the Vice President. which number of votes cast four, all of which were for Geo. A. Shaw who was declared unanimously elected Vice President of the Corporation. Records of former meeting read by Secretary and approved.

The Treasurers report showed about $60. on deposit.

The Superintendent read his weekly reports from August 17th the time of leaving of this Board to present time.

The Superintendent reported that Mrs. Ella. Flint influenced the Board of Health had considered the subject of piping, and new barns were set, and hot and cold water would be provided at an early date.

A motion was made by Mrs. Brown to approve the action of Treasurer in paying [illegible] for two [illegible] months additional service to the Club during the Summer.

Voted to approve the same.

Voted to instruct the Treasurer to pay the Class association of $3.50 annual [illegible]

Voted that the Committee of last year, Mrs. Chas. Mrs. Franck, and Mrs. Bruce, procure circulars for year '96 -

Voted Mrs. Wheeler be requested to circulate class in dancing until Jan. 1st.

Mrs. Chas Clarke of Evening Star and Mrs. Hartford of Argus, for the Club. To be engaged this, Two Club Dances [illegible]

Mrs. Chamberlain to the Club with [illegible] Mrs. Clarke [illegible] $11. [illegible]

[illegible] $350. payment (by exhibition) to [illegible]

[illegible]

[illegible] to adjourn.

Harriet M. Bragdon
Secretary.

The regular meeting of the Board of Directors of the Boys Club was held October 28th 1895. Seven members were present, together with the Superintendent and Mr. Geo. H. Deane.
The President called the meeting to order.
Mr. Buck spoke of a most generous gift to the Boys Club by Mr. Geo. H. Deane, of 140 acres situated in Dresdentown.
On motion of Mr. Chace it was voted That "the Directors express their deep gratitude for the noble gift, and accept it permitting to devote the farm & its usages in keeping with the work of the Club".
Mr. Deane readily answered questions in regard to the farm. He said his great Grandfather had purchased it from the State in 1783 and presented it to his son. It was the native place of Mr. Deane father and himself. Mr. Deane showed maps locating the farm. It is two miles from Agawam Station.
Arrangements are made for the gentlemen at an early date to visit the farm with Mr. Deane.
The President then called for the records of previous meeting which were read and approved. The Treasurers report showed $440 in deposit.
The Superintendents report read and approved.
The Secretary presented the following names of ladies and gentlemen who had contributed $5 or more to our Treasury, for the Board of Directors to act upon regarding them being invited to sign the Constitution and become members of the Corporation;

Oct. 28 1895.

Henry H. Earle.	Col. Chas. Sullivan
H. H. Darrow.	T. C. Treadwell.
Charles F. Bowden.	Geo. O. Lathrop
O. H. Bowman.	H. C. Spence (Springfield)
Herbert Field	Joseph A. Bowman.

P. P. Morris	Mr. Wm H. Adams
James W. Morton Jr.	Theadore Borden.
C. O. Brightman	C. A. Barker.
C. H. Kears	James H. Nelson.
A. D. Chandler.	Jerome B. Westgate.
Geo. F. Pope.	Jacob Nash.
F. E. Cranfield	N. B. Borden.
Dana D. Brayton	C. B. Ashley.
Geo. N. Durfee.	F. L. Cushen.
Wm E. Safford.	A. N. Lincoln.
Geo. S. Eddy	C. F. Greene.
Mrs. Joseph L. Buffington	Mrs. D. F. Hall.
Mrs. Hearn Robbins.	Mrs. C. H. Bonner.

Voted they be invited to become members of the Corporation by signing the Constitution.

Voted to adjourn.

Garrick H. Brayton
Secretary

A special meeting of the Directors was called for November 4th. Eight members were present. The meeting was called for the purpose of receiving the deed of the farm for the Boys Club from Mr. Deane, but owing to some misunderstanding Mr. Deane was not present and the deed not presented.

Records of previous meeting read and approved. Mr. Flint reported for the Committee of gentlemen who visited the farm last previous week. The Committee were pleased with the appearance of the farm altho it was not in first class condition. There was a two story house, barn, carriage house, tool house, carpenters shop, and crib on the farm. The stock consisted of two horses, two cows poultry and tools.

Special Meeting Nov. 4

Voted Mr. Flint and Mr. Chase be a Committee to decide what was best to do with the farm this Winter, and to interview the farmer now occupying the house. This Committee was given full power to act in regard to any arrangement they might deem advisable, also to settle the matter regarding the deed with Mr. Deane.

Voted the Superintendent be allowed to take a day occasionally out of town, as needed when desirable to himself in the interest of the Club.

Voted the Superintendent be sent by the Club, to represent the same as delegate at the Convention of Christian Endeavor to be held at Northampton first week in November - his expenses to be met by the Club.

Voted to adjourn.

Harriet M. Brayton
Secretary.

Special Meeting Nov. 13th '95

A special meeting of the Directors was held Nov. 13th Mr. Chase was elected temporary Secretary. Mr. Buck, Mr. Chase, Mr. Flint and Mr. Alvord were present. The object of the meeting was to consider the deed and conditions named in it, by which Mr. Geo. H. Deane had transfered to us his farm. The discussion showed that the conditions were not satisfactory to the Directors, so much so, that they felt it were better to return the gift than accept with those conditions. Mr. Buck and Mr. Chase were elected a Committee to see Mr. Deane and ask him to change or omit the conditions.

Meeting adjourned

Thomas Chase
Secretary pro. tem.

The Directors met again Nov. 14th the Pres. Bruce and Treas. Franch were present besides Messrs. Buck. Mr. Chase. Mr. Arnold and Mr. Bruce. The Superintendent was elected temporary Secretary. Mr. Chase reported for the Committee with a quit-claim deed which Mr. Deane invited to be asked to sign. The report was accepted, and the same Committee appointed to see Mr. Dean.

Special Meeting Nov. 14.

Adjourned

Thomas Chase

Secretary pro. tem.

A special meeting of the Directors of the Boys Club was called for Dec 4th at the Club Rooms.

Mr. Buck reported for the Committee appointed to interview Mr. Dean that "a quit-claim deed for the farm had been given by Mr. Dean and that the Committee in conference with Mr. Geo. H. Dean the donor of the Dean Farm in Fredrim to the Boys Club of Fall River, at different times, it was definately understood that if circumstances at any time required portions of the farm might be sold for the improvement of what should remain."

Special Meeting Dec. 4th

The following letter was read from Mr. Dean

Nov. 14 - 1895

To the Directors of the Boys Club of Fall River Mass.

In carrying out deed of free gift the special lands of my family in Fredrim Mass. known as the "Dean Farm" to the Boys Club of Fall River, a corporation created in said city of Fall River Mass. I desire that this property shall be accepted by you with this express understand-

ing and pledge that it shall from
forth and forever be used for the pur-
pose of furthering the Christian and
Charitable work for which this Club
was organized.

Very Sincerely Your friend.

Geo. H. Dean.

Jan. 25th

The following resolution was read which was sent to Mr. Dean.

Voted That the Board of Directors of the Boys Club
of Fall River Mass. recognizing the kindness
and public spirit of the donor
Mr. Geo. H. Dean do express to him our
deep gratitude for his generous gift to
our Boys Club of his ancestral home
and the Dean farm in Fairhaven Mass.
of one hundred and forty acres which
has been in the family since 1783, and
pledge ourselves to carry out his expressed
wish - "that it shall from forth and fore-
ever be used for the purpose of furthering
the Christian and Charitable work for
which this Club was organized."
(This was signed by the officers of the Club.)

E. A. Buck Pres. Harriet C. Brayton Secretary
Geo. A. Chace 2nd Pres. James H. Bliss Treas.

The following letter from Mr. Dean was read by
the Secretary -

Nov. 30th 1895

Rev. E. A. Buck President, and other officers of
the Boys Club of Fall River. Mass.

Yours very kind favor of the 25th inst. is duly
received. Allow me to express my thanks
for the very friendly manner in which
Your Board of Directors in behalf of the
Boys Club of Fall River Mass. have accepted
from Mrs. Dean and myself, the Deed of
my ancestral home, and the Dean Farm in
Fairhaven Mass. and we beg to assure you
that our sincere sympathies and prayers
will always be yours, as each one of us
shall go forward in the faithful execution

of this special branch of our Masters work.
May God bless the 13th tribe of Fall River Mass.

Sincerely Jour friend
Geo. H. Dean.

Records of previous meeting read and approved.
The President stated the meeting had been called for the purpose of taking action regarding the purchasing of the J.H. Dean farm (adjoining Mr. Gilletts farm) of eighty three acres. The house on the farm was in a most excelent condition, and it was stated the wood land alone was valued at $500. Mr. Buck. Mr. Flint & Mr. Alvater had visited the farm. After much discussion it was decided not to use the one thousand dollars undefinit for said purpose, but on motion of Mr. Chace it was voted the Board of Directors deem it expedient to purchase the J.H. Dean farm at one thousand dollars, providing the amount can be raised without using the funds now on deposit. Mr. Chace followed the motion with a contribution of one hundred dollars providing the one thousand could be raised.
Mr. Chace was appointed a committee by the directors to raise the amount, and report Dec. 16th
Mr. Alvater moved the directors ask for an extension of time in order to obtain opportunity for raising the one thousand dollars. Mr. Buck was appointed a committee to see Mr. Dean regarding the matter.
Voted to adjourn to Monday Dec. 16th

Harriet M. Brayton
Secretary.

Six members were present at an adjourned meeting of the Directors held Dec. 16th for the purpose of hearing the report of Mrs. Olsen regarding the raising of the amount necessary for the purchasing of the 1st Dance Hall. The report of $90. which had been contributed heartily by different citizens interested in the work; this sum together with Mrs. Geo. A. Chases generous subscription of $10 made the amount complete for said purchase.

Dec. 16th "

It was voted Mrs. Burke & Mrs. Chase be a committee to take steps regarding the procuring of the deed for said Hall.

Voted the Superintendent be authorized to go ahead with the Christmas entertainment, and engage the Williams family.

Voted the Superintendent take Christmas night to himself.

The Superintendent reported the subscriptions now on the receivers.

Voted to adjourn to third Monday in January.

Harriet H. Brayton

Secretary.

January 20th 1896

The monthly meeting of the Board of Directors was held the third Thursday of January (the 20th) by order of Board at December meeting.
Four members were present.
Records of previous meeting read & approved.
Treasurers report received showing $600. on deposit.
The Superintendent read a summary of the months work of the club.
The Committee reported the deed for the Fort Deane Farm had been obtained, signed and recorded; & it was now in the Treasurers hands.
Voted the name of the Farm be the Deane Farm of the Boys Club of Salem, Mass.
Committee of Mr. Chase, ordered the Superintendent take from the Treasury $25. or more to meet the expenses of the Anniversary entertainment to be held Feb. 11th
Voted the Superintendent present a written report of the work on the farm, from the beginning at the next meeting.
Voted the notice of the monthly meeting be mailed in which notice shall be stated the business to be transacted at the meeting.
Voted to adjourn.

Harriet L. C. Brayton.
Secretary.

The President, Vice President, Secretary. Mr. Flint, Mr. Alvarez, Mrs. Finch, Mrs. Davis and the Superintendent were present at the February meeting held the 24th of the month.

The first business reading records of previous meeting. which were accepted.

The Treasurers report showed $462.90 on deposit.

The Superintendent read his weekly reports, and a report of the work on Farm from the beginning Nov. 1st 1895. viz:

February 24th 1896.

"Our Farm Work.

On November first 1895, we took possession of the Farm given to us by Mr. & Mrs. Geo. H. Deane. The President and Mr. Flint with the Superintendent were appointed a committee to carry on the work as best they could. An arrangement with the former tenant to stay until March 1st 1896 at a salary of thirty dollars per month was entered into. The object was to find all grain & take all the income.

November.

Income.		Expenses.	
Eggs	2.34	Purina & short grain	$6.18
Mills	8.85	Seeley Bros. "	1.90
	$11.19	Mr. Rugin & Hinckley "	24.51
		Freight	.81
		Wages	30.00
			$63.40

$63.40 − $11.19 = $51.21 loss.

December.

Hens & chickens	$7.91	Wages	$30.00
Mills	10.92	Nails, staples, etc	.59
Eggs	1.40	Freight	2.28
	20.23	Rivets	1.50
		Bones	.39
		Mr. Mulk grain	62.00
			$96.76

$96.76 − $20.23 = $46.53 loss.

January '96

Income.		Expense.	
Milk	$13.00	Wages	30.00
Eggs	$1.76	Horse-shoeing	1.25
Chickens & hens	$14.72	H. Dugdale grain	10.05
	$29.48		$41.30

$41.30 - 29.48 = $11.82

Trial loss 3 mo. $109.56

Other Expenditures

On January 28. 1896 I undertook to secure subscriptions especially on this farm. Up to this time $117.07 - I have spent $22.05. The new farm house has been completely painted & papered throughout. All the balance I do have spent in postage.

Thomas Chew Superintendent."

All these reports were accepted.

On motion of Mr. Flint, voted this farm be surveyed and the boundary line designated. Voted Mr. Flint & superintendent same.

On motion of Mr. Chase voted the funds and accounts of the corporation be kept separate from the funds & accounts of the farm, and the circulars soliciting funds, be so worded that one may designate to which branch of work the individual may choose to contribute.

Voted to adjourn

Harriet H. Draughn
Secretary.

The President. Vice President. Secretary Mr. Atwater, Mrs. Barr and Mrs. Smith were present at the monthly meeting of the Board of Directors held March 28th, President in the chair.

Records of previous meeting read and approved.

The Treasurers report showed $825.48 on deposit.

The following financial statement was read covering a period of seven months, by the Superintendent:

March 28th 1896.

"

September 1, 1895 to April 1, 1896	Income	$1500.21
" " " "	on demand	166.00
" " "	balance	720.45
		$2386.66

april	Income estimated	159.09
"	"	325.42
June July Aug.	"	345.10
		829.62
		$3216.28 ‖ 3216.28

Sept. 1 1895 to April 1. 1896	Expenditures	$1905.18	
April	" estimated	$249.21	
May	"	$227.15	
June	"	225.95	
July		51.00	
Aug.		120.84	2779.33
		$2779.33	$436.95

The estimated balance you will see will only be $436.95 against $720.45 last year. A loss of $283.50. The comparison of income and expenditures at time of last year. The clubs expenses will not be as large as here stated for we close three weeks earlier than last year. and the salaries will be decreased by that, amount about $100 — To accept for this loss we must take into account that about $225

have been spent for the toilet room and farm.

Mrs. M.C.D. Borden $250.00
Miss S.S. Brayton $ 50.
Geo. E. Hoppin $ 10.
Mr. Mrs. Geo. H. Deane $ 15. $325.00

Have not been asked to subscribe to the Farm this year.

Thomas Chew. Superintendent."

Voted to accept these reports.

The Superintendents weekly reports read and approved.

Voted the Superintendent purchase new record books.

Voted the Superintendent be employed by the Corporation for 12 mos. at $100 a month.

On motion of Mr. Chace voted the Club appropriate $150. for the purchase of a pair of horses for the Farm of Mr. Bruce and Mr. Chew to committee appointed for said purchase.

Voted to adjourn.

Harriet H.C. Brayton
Secretary.

The front elevation of the 1st plan for the new Club Building submitted by the architect to Mr. Borden was shown at this meeting to the Directors.

Four members of the Board of Directors were present at the April meeting held the 27th of the month.

Records of the previous meeting read and approved.

Treasurers report showed $70.63 on deposit.

Superintendents weekly reports read and ordered approved.

April 27th

Mr. Chew appointed for the Committee on purchasing linens. (Pair had been stolen with coat $170.

Our President spoke of a verbal communication he had received from Mr. Borden through the architect Mr. Darling with reference to a change in first plans submitted of the building — Mr. Borden wished to add a Summer garden on Thirty, and desired to know the opinion of the President and Directors regarding the matter.

Voted Mr. Buck wait Mr. Borden the members of the Board were more than satisfied with the plans as they were, but a change Mr. Borden desired to, might be allowed to approved by the Board.

Voted to close rooms on Thursday April 30th

Voted to adjourn.

Harriet M. Brayton
Secretary.

A meeting of the Board was called for May 25th
at the usual hour.
The President appointed Mrs. Brown
Mrs. French and Mrs. Davis a
Committee to superintend the
May 25 furnishing of the Farm House
with such necessary articles.

Eighteen members of the Board were
present at the meeting which was
Directors was called for June 29th
at the Y. M. C. A. Building.
Records of previous meeting read
and approved. Appointment of Committee at previous meeting ratified.
June 29th The Secretary gave a report of the
beds which had been contributed
by different Church Societies and
individuals for the Farm. and
read a list of those contributing
towards fertilizer for the Farm.

Beds.

2 Methodist Society Strength Mrs. E. Chase.
1 Young people's Christian Society.
1 Ist Cong. Young people's Society
1 Foster Street Young people's Society.
1 1st Methodist Epworth League.
1 1st Baptist Young people's Union.
1 Baptist Young People's Christian Endeavor.
1 Friends Society
1 Presbyterian Christian Endeavor.
1 Episcopal Tuesday Club.
1 Franklin St. Christian Endeavor.
1 Central Church Christian Endeavor.

/ Charles & Lizzie Dana.
/ Miss Dr. Davis.
/ " Henry Davis.
/ " Underwood.
/ Miss Julia Read.
/ " Abagail Bugbee.

M. Stanley Church Visitor.
St. John " $13.56

Contributed in cash towards furthering
St. Davis - a friend. Rev. Dayrell.
Mr. F. C. Dodge. Rev. F. L. Andrews Mr. Henry Ed.
Mr. Farmer. / Mr. Edward Baker. School
" Lyman Cutler - Rev. Edward Hatfield.
" E. L. Brown. Rev. Andrew Bolton.
" Bodge. Mr. Hamlet, Brighton.
" Charles Buttfield. Rev. Luther.
" Lizzie B. Stone. Rev. Chas. A. Baker.
" Christie, Boston. Mr. Edward Adams.
Miss. John L., Boston. Miss M. Jennings

The Superintendent reported from the farm work - all bills had been paid up to date. except the farmers salary for June. Eight acres of corn planted, also peas oats potatoes and beans.
The Superintendent blessed this Board to take action regarding this future work on farm. Shall this money for support of farm be taken from funds of Corporation? Shall services of farmer be dispensed with after August? Or shall the farmer be kept the entire year, and use produce of farm for live stock? Or produce enough to maintain the land this summer months that boys are here? After much discussion, voted to adjourn

to meet at the farm Wednesday July 8th at 3 P.M. to look over the ground and decide which plan should be adopted.

Harriet M. Brayton
Secretary.

July 8th No number of Board present.

By the call of the Secretary the following Directors met at the farm to day, Mrs. Brooks. Mr. Flint and Mr. Atwater. Superintendent Chew was appointed to keep the records of the meeting.

July 14 1896

Mr. Atwater volunteered to try & get reduced fares for the boys.

Voted. That the board of the boys be paid from the Boys Club Treasurer.

Voted. The Superintendent dispose of the cows if he deems best.

Voted the oats be cut and help hired to do it. It was the sense of the meeting that the farming work be not carried on after October 31st and that John Chews services, be not continued beyond Sept. 1st.

Mr. Flint kindly offered to loan the farm account $1.00 no formal motion to adjourn was made.

Thomas Chew clerk.

Five members of the Board were present at a meeting called for September 14th.
The President in the Chair.
Records of previous meeting read and approved.
Treasurers report showed $11.50 on deposit.
Superintendents weekly reports read and approved.
September 14th. Mr. Chase moved the Treasurer be authorized to withdraw the interest on deposit in Savings Bank for current expenses.
Voted that matter of selling horses on the farm be left to Mr. Chase.
Voted that matters pertaining to work on farm, crops planted or difficulties of what enforcement be taken for adjustment by employees to Superintendent & Chef.
Voted to adjourn.

Harriet C. Brayton
Secretary.

The first meeting of the Board of Directors for the ensuing year following the Annual meeting of the corporation held
September 21st. Five members were present. In the absence of four, Mr. Atwater accepted the notices for Mr. Chase - Mrs. Flint and Mrs. Brayton for Mrs. Chase and Mrs. Davis.
The Secretary called the meeting to order - and Mr. Atwater was chosen chairman.
The first business was choosing officers a President and Vice President. Mrs. E. A. Buck was unan-

minuty elected, President and Sec. & Class Vice President.
Voted. that Directors give the Superintendent a vacation- time to suit his own convenience.
Voted the Committee of last year on circulars serve the coming year.
Voted ten dollars to appropriated for new games.
Voted The forms on the third floor of new building to appeal the Superintendent - fund free, if he or his family should find it agreeable to rejoice there.
Voted to adjourn
Harriet M. Brayton
Secretary

Four members of the Board were present at the meeting held October 26th
The President in the chair.
Records of previous meeting read and approved.
October 26th " Treasurers report showed one dollar on deposit.
Superintendents weekly reports read and approved.
Voted that the President write to Mr. Lambert thanking him for his kind offer to the Boys Club Farm of the gift of a horse.
Voted five dollars be appropriated for Thanksgiving dinner at farm for boys.
Voted to adjourn.
Harriet M. Brayton
Secretary

The November meeting of the Board of Directors was held the 30th of the month.

Six members were present.

Records of previous meeting read and approved. The Treasurer presented the following report:

November 1896

James H. Bruce Treas. in Account with Boys Club of Salt Lake City for

November

November 30th	Balance Sept. 22, 1896		$50.38
	Contributions from Sept. 22 to Nov. 1-1896	$63.00	
	" from Nov. 1 1896 to Dec. 1 1896		$113.38
27	of $1. each		$27.00
10	of $2 "		$20.00
2	of $3 "		6.00
48	of $5 "		240.00
8	of $10 "		80.00
1	of $15 "		15.00
2	of $20 "		40.00
5	of $25 "		125.00
1	of $50 "		50.00
1 special contribution of		$4.55	607.55
Sale of cows		50.00	50.00
			$770.93

Income for month $657.55

7 pledges on demand amount to $203.00

Total $860.55

Expenditures

Sept. Supt. Salary		$22.50
Oct. " "		112.50
Sept. & October Librarian, Janitor & doorkeeper		50.00
" " Postage		1.50
Nov. Electric Light. 2 mo.		15.59
Games		7.39
Rent 2 mo		90.00
Janitor. door keeper & Librarian 2 mo.		64.00
Carpenter 2 weeks		6.00
Postage		8.50
Supt. Salary		90.00

Incidental expenses from Aug. 10 to date $14.80
Paid Janitor October 33.33
" Jas. Conlin looking after outside door, 2 weeks 5.00
$523.11

Expenses from Sept. 25th to Nov. 30=
$336.61 expended during November.
Cash on Hand $247.82
" " " October $1.

The Sunday weekly reports for the month read and approved.
Voted to have entertainment for Christmas by Superintendent.
Voted to adjourn.

Harriet M. Brayton
Secretary.

Six members of the Board of Directors were present at the December meeting held the 28th of the month. In the chair. President
Records of previous meeting read and approved.
Superintendents weekly reports read and approved.

December 28th

The Treasurer report showed $118. on deposit.
On motion of Mr. Chase voted the directors approve of the plan suggested by the Superintendent, that for the next three months some older Protestant young men, who are boarding have the use of the club rooms on second floor. One for reading room, the other for gymnasium.
Voted same Committee on Anniversary

entertainment same as previous years.
Mrs. Irwin and Superintendent
Voted Mr Chew bill against Bayo
Club Farm to paid from Treasury.
Voted to adjourn

Harriet H. Graybill
Secretary.

The January meting of the Board of
Directors was called for the 25th of
the month.
The President, Vice President. Secretary
January were present with the Superintend-
25-1897 dent.
Records of previous meeting read and
approved.
Superintendents mothly reports read
and approved.
The Treasurer reported $307 on deposit.
and $236 pledged.
The President officially announced the
death of our late benefactor
George H. Dean, which sad event
took place at his late residence in
this city, January 23rd, and he pre-
sented the following memorial tribute.
Since it has pleased our Heavenly Father
to take from us unto himself our
most highly esteemed and generous
benefactor Hon. George H. Dean, we
the Board of Directors of the Bayo Club
Farm, Inc., do truly express our
deep sorrow in view of his sudden
death. We moreover do assure the
widow, a joint benefactor with him
in the gift to us of the Dean Farm
of our deep sympathy in this sea-
son of her sore bereavement.

Voted that we do attend in a body the funeral services of this our benefactor and place upon our records these expressions of our high appreciation of one so universally esteemed for his sterling integrity, gentlemanly bearing, Christian generosity and of his broad interest in the future character of his native place. his adopted city and the country which he loved so long and faithfully served.

Voted that copy of these actions of our Board of Directors be sent to the widow, and that a copy of the same be published in the daily papers of the City.

E. A. Buck, President
Harriet M. Brayton Secretary

Which was unanimously adopted by the Board.

Voted to adjourn

Harriet M. Brayton
Secretary.

At the meting of the Board held
February 22-d " four members were present.
In absence of the President, the Vice President presided.
Records of previous meting read and
Feb. 22-d " approved.
Superintendents weekly reports read
and apprved.
Treasurers report showed $176. on deposit. After inspecting the "Lincoln Library" the first traps library to be sent out by the club, it was voted to adjourn.

Harriet M. Brayton
Secretary.

Five members of the Board of Directors were present at the meting held
March 29th "
The President in the chair.
Records of previous meting read and
March approved.
29th " Treasurers report showed $160.54 on deposit.
Superintendents weekly reports
read and approved.
The Secretary read the following
note from Mrs. Geo. H. Deane:
"Miss Harriet M. Brayton
Secretary of the Boys Club.
May I through you, thank the
Directors of the Boys Club for their
very kind and appreciative words
about Mr. Dean and the sympathy they expressed for me. From
the first my husband had
felt great interest in the Club

and had great pleasure in the thought that possibly the Dean Farm might prove a help in their work.

Very Resp.
Mrs. Geo. H. Dean

March 19th "

Voted a copy of the same be placed on our records.
Mr. Chase and Mr. Flint were appointed a committee to dispose of property of the Club, and were hereby empowered to act.
On motion of Mr. Chase voted the Secretary communicate with the Farmer at Boys Club Farm with regard to house being vacated May 1st "
Voted the pond in Vermont Block be closed before June 1st " at discretion of Superintendent.
Voted to adjourn.

Harriet H. Drayton
Secretary.

April 26. Five members of the Board of Directors were present at the meeting held April 26th "
The President in the chair.
The Superintendent was chosen Secretary pro-tem.
Records of last meeting read and approved. Treasurers report showed $101.51 on deposit.
The Superintendents weekly reports read and approved. Letters from Mr. Henry H. Eddy of Norfolk Conn.

to the Secretary and Superintendent were read. It was voted to call the small library which Mr. Eddy presented to the club the J. C. Eddy Memorial Library - (in memory of his father)

The Committee on furniture reported progress.

The Superintendent reported for Mr. Atwater that the Providence Steam Fuel Co. had made an offer of $10 each for the wood this Kempt and Fall, Line for members of the Club.

The Fall, Line & Geraldo kind offer of $25. towards Fresh Air Fund was by vote accepted.

Messrs. Brainard & Hiss, Brayton were appointed the Committee to carry out the work.

Voted to adjourn

Thomas Ecker.
Secretary pro-tem.

Seven members were present at a meeting of the Board of Directors held September 15th at the Y. M. C. A. rooms. After hearing the reports of previous meeting and Treasurers report was the latter showed a balance of $45.61 on deposit the Superintendent read the following:

Dept. 10 Farm Work.

There have been three outings to the Farm. Two parties numbering about one hundred each went by rail. Three were all boys. One party of boys and girls went in a party wagon and they numbered about 46. Two parties went to Kent for nearly one hundred boys in each party. making a total of 450.

The boys staying for a week each numbered 85. A few stayed over night, or for a part of week. making nearly 100 boys in all.

The five outings to Kent cost $75 each. The party by wagon cost $20. and the by rail $40 to 50. All of the excursions were a success, and without accident.

The weekly boarders were pleased with their visit, and in all four instances were there a desire expressed to come again." The following was presented

Boys Club Farm debts

W. J. Hudner	meat	$2.17
J. M. Dean	liniment	4.69
Cobb & Bates		70.00
M. G. Pearce		38.75
Elmer Chew		62.80
Model St. Laundry		1.20
Wm C. Atwater		16.20
[illegible] D. Flint	rent.	20.00

Voted these bills be paid from Soc. Club Treasury.
Voted Mrs. Chew take a vacation sometime during month.
Voted to adjourn to new building.
Harriet M. Brayton
Secretary.

The Annual meeting of the Corporation was held Septimber 20th
after adjourning a meeting of the Board of Directors appointed at said Corporation meting:

Sept. 20 Rev. E. A. Buck. Jo. A. Chace. John D. Flint. Wm. C. Atwater James L. Estes. E. M. B. Bros Mrs. Henry, Mrs. Mrs. A. B. French and Miss Harriet M. Brayton was held for the purpose of organization. Mr. Atwater presiding. Motion of said meting by Mr. John D. Flint.
The Secretary called the meeting to order stating that the above named persons had been elected Directors of the Club, and according to article IX of Constitution the first business would be choosing of a President and Vice President, from their number by ballot. Voted Mr. Chew cast ballot for Rev. E. A. Buck, President and Jo. A. Chace Vice President reprementid of Directors and they were unanimously elected.
Voted to adjourn.
Harriet M. Brayton
Secretary.

Six members were present at the meeting of the Board held Nov. 1st at the T.M.C.A. rooms.
Records of previous meeting read and approved.
The Superintendent read a communication from a Miss Hinds applying for position of instructor of the physical Culture Order of the club in Physical Culture. Order that to be laid on the table. A communication was also read from Mr. Starin asking the privilege of using the Nov. 1st
rooms of the hunt club house for boxing classes during the day and in return for same giving free instruction to the boys in various branches in the evening. Voted this also be laid on the table.
Mr. Chew asked permission to accept an invitation to speak at a Convention to be held Nov. 19th at Woonsocket, regarding the work of the Club. On motion of Mr. Shute voted the Directors authority him to accept the same.
The Superintendent asked for permission to sell wood belonging to the farm.
Voted Mr. Chew sell as much wood as desirable on the farm the Corporation had purchased, but regard Mr. Deane rights in selling from the Dean farm property. The sale to be at least $11 a cord.
Voted $25 be appropriated for new games.
Planing for opening night in the new building was brought before the meeting. Voted the entertain-

ment Committee present a plan for same at next meeting of the Board. Voted the Secretary express in a note the appreciation by the Directors to Mr. Clarence Edge for books, & to Mr. Sanford for a flag which had been presented to the club. Voted to adjourn it call of Secretary.

Harriet M. Brayton
Secretary

A meeting of the Executive Committee was held at the new building Nov. 4th every member present.
Records of previous meeting were read and approved.
The President reported a communication had been received from
Nov. 4 Mr. Borden in reference to the completion of the building, and that Mr. Borden desired the deed to be made out, sent to him, which he would return to the Corporation, and would give them power to act in regard to opening of the building—
The Executive Committee appointed a Committee of five to confer with Mr. Borden and make necessary arrangements for opening.
The following Committee was appointed.
Mrs. Buck. Mr. Chace. Mr. Almates.
Mrs. Brown and Miss Brayton.

Voted the same Committee as last year serve on subscription circulars.
Mr. Bence. Mrs. Smith. Mr. Chew.

Voted the matter of fire insur-

ance be left with Mr. Flint with power to act.

Voted a corporation meeting be called for Nov. 15 to receive the deed and to act there upon, and to increase the Executive Committee by the addition of two.

Voted President. Superintendent and Secretary arrange for the call of said meeting.

Voted Mrs. Davis and Mrs. French and Mr. Chew, be a committee to obtain coverings for tables.

Voted to adjourn to call of Secretary.

Harriet H. Brayton
Secretary.

At the meeting of the Executive Committee held Dec. 27th Seven members are present.

After the records of the previous meeting had been read and approved Dec. 27th the President read the following note from Mr. Barden which was accepted Christmas with the deed of the new building.

New York, Dec. 24th 1897

To Rev. E. A. Buck
President of the Boys Club of Fall River

Dear Sir

I enclose herewith a deed to the Boys Club of the building recently erected by me in Fall River. I place it entirely in the Fall River at present. and

think it best to put the building into the hands of the boys and do without any formality of dedication.

Jno Leahy
Jno. C. D. Borden.

On motion of Mr. Elliott voted to accept the deed on part of Executive Committee. and that the same be referred to a meeting of the Corporation to be called for January 5th "

Voted Mr. Clark be a committee to find out about change of name of Executive Committee to Board of Directors.

Mr. Elliot reported Insurance to amount of $55000. had been made through T. J. Slade. & R. Real Estate Stafford & Dunbar-Shepherd & Buffington.

Voted the Policy be made out to date from Dec. 24 "

Voted a Committee of three be appointed to confer with the Kew fire buying necessary articles for the new building. Voted

Mr. Edwards, Mrs. Davis and Others, Bro to the committee.

Voted to adjourn

Attest C. Beaghe
Secretary

The Executive Committee was called for January 17th for a special meeting.
Seven members were present.
On motion of Mr. Chase it was voted that the money on deposit in Savings Bank be transferred to S. M. C. Dunfee Safe Deposit & Trust Co. for use of the Club for purchasing necessary articles for the Building.

January 17 1898

Mr. Chase volunteered to take a copy of charter and constitution to Boston that he might interview the Commissioner of Corporations in relation to receiving payment from citizens for use of Gymnasium and bathing apparatus.
The following standing Committees were appointed.

On Building
Mr. Abrahee
Mrs. Davis
" Brown.

On Finance
Mr. Bence.
" Flint
Mrs. French.

On Library - Classes. and Entertainments
Mr. Buck
" Geo. A. Chase.
Miss Brayton.

The following note was read from the Herald.

January 15th 1898

Miss Brayton

If you wish to announce in the boys ~~club~~ evening, that the Sun, Dispatch Herald will see that they have a band next Saturday evening

for a concert you may do so. I am very sorry that this has been disappointed and perhaps you can plan this up in this way if you have or else plan in view.

Geo. L. H. Griffith
Manager.

Voted to accept this kind offer with appreciation.

Voted to adjourn.

Harriet H. Brayton
Secretary.

Jan. 31 1898

Five members of the Board of Directors were present at a meeting held Jan. 31
The records of previous meeting were read and approved
A report of finances showed about $500 in treasury.
The Superintendents reports covering two weeks since the club was opened were read and approved.
The Building Committee through its Chairman Mr. Atwater reported, matter for estimate ordered. Plans for lavatory proposed — also a desire to have the architect change tiling in lavatory, to permit the water to run off.
Committee on Library and Entertainment for Boys, reported Dr. Hale would lecture April 12th
Mrs. S. O. Jewett, J. B. Aldrich and Senator Hoar were unable to.
Dr. Eddy would give a talk on Hygiene and Laws of Health to the Boys; he to choose an early date.
Mr. Olney would begin his Sunday Singing class Feb. 6th

Mr. Shew added to this report a History Class would soon open. and Mr. Wallace of the High School would conduct a class in Debating and parliamentary rules - Voted the Superintendent and Secretary with the Board be a Committee to prepare a Leaflet containing the Dedicatory Exercises. Voted to adjourn

Harriet M. Brayton
Secretary.

At the meeting held Feb. 28th five members were present.
Records of previous meeting were read and approved.
A report from the Treasurer showed $409. on deposit.
Feb. 28 1898. The superintendents weekly reports were read and approved.
He also read the following:

Four weeks including Jan. 31st and Feb. 26 -

	Income.	Expenses	Balance.
Gymnasium	$12.70	$20.	
New members.	$24.40		$24.40
Bowling	$20.76		20.76
Swimming Pool.	$15.96	$14	1.96
Saving Banks.	15.86	15.86	
Loaf & Vials.	12.36	12.36	
Dues from members.	34.38		34.38
Librarian.		12.00	
	$136.42	$74.22	$81.50

Apparent loss in Gymnasium	$7.30	
Extra help cleaning during mos.	4.35	$74.20
Reading Rooms	.20	
Flour	.10	

Alarm clock	.85
Replacing a stolen cap	.33
Expense Imperial Vaudeville	1.55
Postage Stamps	1.00
Expenses on games	.35
Rubber balls for diving pool	.40
Package of tacks	.05
	$9.38

74.20 — 9.38 = $64.82

The loss in gymnasium is not in real loss. A portion of membership dues should be credited to gymnasium $12.35 was paid for tickets in Gym.

Weekly expenses Salaries of Women	$41.07
Gas Estimated	5.00
Electric Light "	1.75
Water	5.75
Coal	15.00
	$68.57

It roughly shows expenses for mo.

Voted The date of the Rev. E. E. Hales lecture be changed to April 20 —

Voted That Mr. Alexander be the representative from the Board to interview the Executive Committee of the Kentucky Club, regarding their giving an entertainment in the Auditorium of the Boys Club for the benefit of the library.

Voted The ladies of the Board be a Committee to get up an entertainment: the proceeds of which is to be devoted to suits for the Boys Club Orchestra and sheet music.

Voted Matter of curtains for hall be left with Committee on building.

Voted to adjourn.
Harriet M. Drayton
Secretary.

Four members were present at the meeting held March 28th
The records of previous meeting were read and approved.
The Treasurers report showed $325-
on deposit.
Superintendents weekly reports
read and approved.
March 28th " The Committee from Austin party reported receipts $122.80
Expenses $11.80 (Chairs $4.00 Printing & stamps $6.30
express $1.50)
Cleared $111.00 "
Voted a Committee of three be appointed to have under their supervision the orchestra - buying of their suits, and obtaining prof sheet music.
Voted the Superintendent, Mrs. Davis and leader of orchestra serve on said Committee.
Voted. Mr. Chase serve on the Committee in Dr. Hales lecture - making himself responsible for tickets, adv. &c.
Voted the Board extend their thanks to Mr. Henry Eddy for the gift of 3 subscriptions for Rh Richards - three for Hafford Round Table and 3 Youths Companion.
Voted same Committee on Lawn seen for coming year. and report at next meeting what plan for Summer make.
Mr. Peck. Mr. Lind - Mr. Atwater.
Voted the matter of help towards the purchasing of typewriter for a four boys who have passed at the recent this winter, be left with-

Superintendent.
Voted to adjourn.
Harriet M. Grayton
Secretary.

Four were present at the meeting held in April. the 25th of the month.
In the absence of the President, Resident the Vice President presided.
April 25th Records of previous meeting were read and approved.
Treasurer reported there $303. in Treasury.
Report of meeting to be inserted here.
Voted to adjourn
Harriet M. Grayton
Secretary.

Four members were present at the meeting held June 13th
The President in the chair.
Records of previous meeting read
June 13th and approved.
The Treasurer reported $168.71 on deposit after all bills up to date were paid and he presented the following statement:

Report of Condition of Boys Club of Hall, Dover June 13th 1898

Sept. 20 1897,	Balance	$984.38
	Contributions	1902.
	Building	402.32
	Gym. special classes	77.
	Paid from on hand	$306.42

Dividend Fall River Savings Bank #90.39
Sale, Boilers. Piping &c 45 00

#3807.51

Salaries	#1449.86
Gas	77.84
Elec. Light	38.07
Hatch	74.75
Coal	234.07
Library	38.50
Matinee Games	67.30
Postage	44.25
" Building	531.84
Baths - Institute	83.25
Gym.	75.75
Entertainments	87.56
Farm	2.75
Insurance	507.
Singing Class	21.
Academy Rooms	86.99
Renting rec'd rooms	30.00
Inspecting boilers	6.00
Cups - Mr. Darby / " Chase	2.00
Miscellaneous	3.50
Balance	326.23
	3807.51

"Miller & Johnson	41.46
Conlon Auburn	29.37
C.E. Gifford	23.90
Wellsbach lights	113.90
Locher J.M. Darby	197.38
E. C. Brown	32.83
	438.84

Unpaid bills.

Miller & Johnson	40.96
curtain Otis E. Gifford	11.06
Sands & Austin	49.40
H. C. Alvarez	56.40
	#157.52

Insurance	507
Building	531.84
	#1038.84

Orchestra suit fund $111.00
Library Fund $163.17

Voted the Treasurers report be accepted.
On motion of Mrs. Chace voted to pay for curtains from Corporation fund.
The Superintendents report was read from May 7th. - they were voted approved.
Mrs. Alvarez reported from the play "Mrs. Dot" given by members of the Kemble Club May 23rd - "They done it"
A letter was read by the Secretary from Mrs. Andrews the promptess of the play. Mrs. Andrews said she would at any time gladly assist the club.
A letter was read from Mrs. A. B. Finch resigning from Board of Directors - on motion of Mrs. Alvarez it was voted this be laid on the table.
In regard to the Farm Mrs. Chace moved the whole business be left with the Superintendent with power to act.
Voted the Secretary and Mrs. Alvarez be a committee to take action regarding the gift of Mrs. Deanes crayon by Miss Buck to the Farm and extend to her the appreciation of the Directors.
Voted to adjourn

Harriet M. Drayton
Secretary.

A meeting of the Board of Directors was held previous to the Annual Meeting Sept. 19th.
Records of previous meeting were read and approved.
The President referred to the wording of the bylaws and thought the matter should at once be attended to, and thereupon Mr. Chase was appointed a Committee to confer with the Architect on the subject.
The Secretary stated Mrs. Smith's resignation had been withdrawn. On motion of Mr. Bruce voted to buy the pictures at $180. from Mr. Hunt paying $10. a month.
At this meeting held after adjournment of the Annual meeting, the following Board of Directors having been appointed and received their notification.
E. A. Buck. Geo. A. Chase. John D. Flint Wm C. Atwater, James St., Bruce.
Mrs. E. H. B. Brown. Mrs. Henry Davis. Mrs. A. S. Smith. and Harriet H. Brayton from their number E. A. Buck was unanimously elected President. Geo. A. Chase. Vice President. and Harriet H. Brayton Secretary.
Voted to adjourn.

Harriet H. Brayton
Secretary.

At the meeting of the Directors held Nov. 28 five members were present. The records of previous meeting read and approved.

The Treasurers report showed $150 on deposit.

The Superintendents weekly reports read and approved.

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On motion of Mr. Chace voted the Treasurer renew the insurance policy. Mr. Chace reported his interview with the architect regarding wording of the tablet had been unsatisfactory, not knowing just what was expected of him. The Directors authorized him to have a second interview demanding changes be made.

The following Committee were appointed on circulars Mrs. Brown, Mrs. Irons, Mrs. Baylis, Mrs. Chace.

Voted to appropriate $20. for new games.

Voted to appropriate $75 for entertainments to be fixed at discretion of Superintendent.

Voted to adjourn

Attest J.C. Brayton
Secretary.

Voted Meeting present at the meeting called for Dec. 26th it was adjourned.

Attest J.C. Brayton
Secretary.

The first Board meeting of the new
Jedr was held January 30th 11
The President, Vice President.
Mr Flint, Mr. Atwater and the Recday
were present.

Jan. 30 1899 Records of previous meeting read and
and approved.
Treasurers report showed $210 on
deposit.
Superintendents weekly report
read and approved.
On motion of Mr. Chace voted to
give leave of absence to the Superin-
dent as Supt has commenced to
visit College Athletics in New Jers
y Boston.
Mr. Chace reported having under-
stood the Tablet was in Boston,
but in looking around saw it
still in the hall.
Mr. Chace. Mr. Bucks, and the
Superintendent were appointed
a Committee with power to act
regarding portrait of Mr. Barden
for building —
Mr. Chase in behalf of members
of the orchestra said they desired
not to wear their suits until
their first appearance before
those who had helped to pro-
cure them.
Voted Mrs. Mr. be chairman
of a Committee to look into the
matter, and appoint her own
Committee to be responsible for
any entertainment. Mr. Flints
home being suggested as place of
holding it.
The question of renting hall to
local charities for entertain-
ments for their individual

benefit was brought up: paying for lighting and heating (in a nominal sum) voted to fortify each director that the matter refused to brought up and acted upon at the February meeting.
Voted to adjourn
Harriet H. Brayton
Secretary.

The regular meeting called for Feb. 27th it was adjourned.
Harriet H. Brayton
Secretary.

It was a pleasure to have five members of the Board of Directors present at the March meeting held the 27th & the minutes of the previous meetings were read and approved.
March 27th
The Treasurers report showed $267. on deposit.
The Superintendents report was read and approved. On motion of Mrs. Brown it was voted the Committee on building be authorized to engage a plumber to work over the building from time to time for repairs.
The report regarding Mrs. Boudins portrait was laid on the table. On motion of Mrs. Chase it was voted to appropriate $50. of the library fund, towards new book

case and improvement of
Library.
After discussion it was voted
to the superintendent to ask
Miss Eliza Lindsey to become
his assistant at a salary of
$10. per week for forty weeks of
the year.
The matter of extending an
invitation to Dr. Ironside to
deliver the privileges of the Club
while it was closed for the
summer was left with the
Superintendent and President.
Voted to adjourn.
Harriet C. Brayton
Secretary.

At the meeting called for
April 27th and May 27th the Directors
were present.

Five members were present at the
meeting of the Directors held August 28th
Records of previous meeting read and
approved.
The Treasurers report showed $60. on
deposit, which sum would be re-
August 28th. quired to meet the expenses of the
Summer.
The Superintendent after reading his
weekly reports, spoke of his confer-
ence with Miss Lindsey regarding her
work in the Library after the
forty weeks assistance by the Superin
tendent at a salary of $10. a week.
Miss Lindsays proposal was considered in

the Library and associated Charities. but refused consider the minutes of meeting and five minutes giving to the Boys Club, stating that Directors objected.

The Director did not approve of the Club being opened Sunday and thought it would be wise to postpone for this year. On motion of Mrs. Chace seconded Mrs. Bunn and the Secretary was committed to five the Boys Club Board of Directors caused by the resignation of Mrs. R. B. Church and Mrs. McCoy Davis: their selection to be ratified by the President before presented at annual meeting of the Corporation. The Superintendent brought forward a request from the Royal Temperance Legion asking for the use of room for the Boys Club for every Saturday afternoons. It was voted the request be left the Superintendent with power to act.

Mrs. Chace reported from the Committee appointed many interviews the architect Mr. Darling promised to show him his correspondence with Mrs. Borden, regarding the moving of the Cabinet. But he had failed to do so up to date, but of late fact Mr. Darling was positive the cost of changes would be $60." On motion of Mrs. Church voted to accept report.

Voted to adjourn.

Harriet H. Brayton
Secretary.

Note. At the annual meeting of the Corporation held September 18th the following Directors were elected.
Rev. E. A. Buck. Geo. A. Chase. James H. Bowe. John D. Flint. Hon. J. Atwater. Mrs. E. C. B. Brown. Mrs. Jefferson Borden. Mrs. James E. Osborn. and Harriet E. Brayton.

The object of the meeting of the Board of Directors held October 2-d was for a double purpose.
1st To subpone to the Board the two new members, Mrs. Jefferson Borden. and Mrs. James E. Osborn. and to elect a President and vice President.
Seven members were present.
October 2-d The meeting was called to order by the Secretary and on motion of Hon. Atwater, Rev. E. A. Buck was appointed Chairman.
The first business was choosing by ballot a President and a vice President. whole number of votes cast six— for Rev. E. A. Buck President and Mrs. A. Chase Vice President, and they were declared unanimously elected of their respective offices.
The records of previous meeting were read and approved — also the Superintendents weekly reports.
Voted Mrs. Borden be added to committee on finance, and Mrs. Osborn to committee on building.
On motion of Hon. Atwater voted to transfer the funds during vacation as received Cash ($3) and expenses ($5) to the general fund.
A letter from Rev. Hannah Page in behalf of the Coffee Street Bethany Society read asking for the use of

the hall Thursday afternoons, without discussion on motion of Mrs. Chace voted the matter be left with the Superintendent and the President with power to act.

A case of stereoscopic views was examined by the Directors at the request of Com agent, with the hope that the club would purchase the same for $25. after discussion voted to lay the matter on the table. On motion of Mrs. Chace voted to accept the offer of the telephone agent to put a telephone in the building for $25.

Mrs. Chace brought forward the advisability of having a Boys Club Conference early this fall as also the wisdom of Providence. Voted to invite the Conference and a Committee of the four Ladies on the Board to serve as the Committee for the luncheon to be served on that day.

Mrs. Chace asked that the committee on the tablet be discharged, as he had recently heard from the architect that of photographs of the tablet had been submitted to Prov. Boards and it had met with the approval and the donor of the building had paid for the tablet.

Voted the Committee be discharged.

Voted to adjourn.

Harriet M. Drayton
Secretary.

Eight members of the Board were present at the meeting held Nov. 6th.
Records of previous meeting were read and duly approved.
Mr. Treasurers report showed $450. on deposit.
Librarians monthly report was read and approved.
Term 6th. Mr. Buck reported from the Committee on Coffee Tavern question. They had completed, and had granted the request of the Coffee Tavern - and a note had been received from Mrs. Page, expressing the gratitude of the Directors and stating the extent of the influence of the Debating Club. This note was answered by the Committee, the sentiment of which was that the debaters must be so guarded that no offence should come to this Club.
A letter was received acquiescing.
Later, in view of all the conditions of the Club, the Coffee Tavern Debating Club disbanded after having had only one Committee meeting at the Boys' Club.
Voted that this report be accepted.
Mr. Chase reported Chrimpfs the kindness of Mr. Chase, and Mr. Flint. The stereopticon rays had been purchased at a cost of $20. by the gentlemen and given to the Club.
Voted the thanks of the Directors be extended to Mr. Chase and Mr. Flint.
The Superintendent reported plans for the Conference to be held Nov. 17th and that Orchestra would furnish the following music at $5 a head. Confirmed after - each boy to furnish tickets, Chairs, music, [illegible]

... d ...
On ... 11th ... Inv. Flint voted to
accept the same, leaving out Chowder
supper and substituting mashed potato.
On motion of Bro. Graham voted that
out of town guests be invited by the
Directors to Date supper at Norfolk
Dated Nov. Chow ... to be all arrange-
ments for same. Bros. Brow the
Committee on Christmas and Anniversary
entertainment, adding ... assistance
needed.
Voted to adjourn
Patrick H. Brayton
Secretary.

The December meeting was held on the
4th day of the month. Three members
were present. In the absence of the
President the Vice President presided.
Records of previous meeting were read
December and approved.
4th The Treasurers report showed $360. on
deposit.
The Superintendents weekly report
was read and accepted.
The Superintendent reported of two
initiations he had received the
previous week. One for a Young
mens Christian Association Junior
Convention to be held in January in
New England, and the other in New
York in early February He had been
limited to prepare a paper for the
January Convention.
Voted to invite Hon. George to
finish his talk of Nov. 17th here
at the Boys Club for behalf of
Summer excursions. when he comes

to New England in January, and
bring out a his boys with him.
The Superintendent presented the follow-
ing plan in writing:
"I think all the members of our
Society especially the Ladies, realize
that our boys have no conception of
what a real home is like, and
it is on my mind to ask you
if you will plan with me to help
fill up this lack in their lives.
My suggestion is that we use one
of our rooms on the second floor
as a reception room with a formal
announcement that Mrs. S. or
Mrs. O. will be "at home" to a dozen
or fifteen boys on Wednesday from
7.30 to 9 o'clock. With the under-
standing on the Boys part that a
bath and general tidiness are
prerequisites for attending this par-
ticular reception. We are planing for a
census of our boys in which we
shall ask only ask them what they
are doing now, but what would
they like to do when they become
men. I expect that some would
like to become Lawyers. Doctors, and
merchants, and we could divide
them into groups. Induce some
Lawyer to talk to the Lawyers, and
Doctors to the would be Doctors, etc.
The weavers, spinners etc could be
classed in the same way. It would
bring to bear that parental influence
which is so much needed in our
work, and which is so much
more powerful than Games or
books! A kind word is like a
kind deed — it never dies.

Out of all this may grow what is so much desired a way of reaching the home. He could by a lecture on nursing the sick or what to do in emergencys. But I am afraid that those who needed such things most, would be the last ones to come. But it would be worth the effort. To accomplish any thing we must begin humbly and not sicking to appear defeated for a time, but in the end we should win."

The Director approved the plan, and voted to begin after the Anniversary. Voted the Secretary and the Superintendent be a committee to write a note of invitation to Mrs. Borden for the Anniversary- to be signed by directors.

"copy of note"

East Side Ithaca.

Jan. 8th 1903.

Mrs. W. C. D. Borden.

Dear Sir:

Our Boys Club will celebrate its tenth anniversary January the Thirteenth. All the members of the Club are invited to supper from three to six o'clock, and an entertainment will be given them in the evening. It will give us, (the directors) great pleasure to welcome you to the building, and the festivities on that day. It can but be a delight to look in the eager faces of the Boys, and realize what a large share you personally have in bringing Sunshine into their lives. We will be pleased if Mrs. Borden will accompany you".

Voted to adjourn.

Harriet H. Brayton

Secretary

The new year (1910) was ushered in with a meeting of the Directors. Four members were present. The records of previous meeting were read and ap-
Jan. 1st 1910. proved. It was voted to give the Superintendent leave of absence to attend the Young Mens Christian Association Junior Conference to be held at Gardner Mass. and to visit New York and Philadelphia in the interest of the boys.

Voted that we send a favorable reply that came from Mr. George regarding a lecture in Fall River that the Ladies of the Board be a committee to make arrangements and that they be given power to act.

Voted to adjourn.

Patrick H. Brayton
Secretary.

(Unfavorable reply from Mr. George)

The February meeting was held the 12th day of the month. Five members were present. The President in the
February 12th 1910. Chair. Records of previous meeting were read and approved.

The Treasurers report showed $425. on deposit. After the Superintendent had read his weekly report, he called the attention of the Directors to the growth and broadening of the work of the Club during the first years of its existance - one ways in which the Club alone could lend a hand to those in the city needing help which would not legally come under the head of work for boys. Mr. Chase spoke of

how the doors of the building were to be open during the coming week to a varied list of members- viz:
1st the reception to the sailors, in charge of Mrs. Jefferson, Borden was to be held that evening- There were to be two gymnasium classes for ladies, and one swimming class for ladies during the week- Two entertainments were to be given in the hall. One singer as well as a cello player practiced regularly in the building- And orchestra which the rehearsals- A Dramatic Club also rehearsed. and the Royal Temperance Legion met Saturday afternoons.
Mr. Chew also spoke of school teachers asking for use of the privilege of the Club for their pupils. He mentioned two Principals of schools desiring the use of the swimming pool for their pupils. Mr. Chew had much to say on this point and of public bathing, (and Although he will say more to-day as his time was then limited)
Others desired classes in Gymnasium.
Ten years ago had the Superintendent tried that one decade would have brought this about, he would have marvelled.
Someone spoke of, Mr. Chew proposed a childrens Garden for the Summer months at the Club for the children of the neighborhood. In this way Mr. Chew felt he could reach the parents.
Voted the Ladies on the board be a Committee, with Mrs. Borden chairman to investigate regarding the carrying on of a similar work of two years ago by the Women's Union. and to report at the next meeting. Voted to adjourn.
Harriet M. Beaufort Secretary.

The meeting of the Directors for March occured the fifth of the month. Five members were present. in the absence of the President, Mrs. Irwin was Chosen Chairman.

The records of previous meeting were read and approved. The Treasurers report showed $444.79 on deposit.

March 5- 1900. Which was approved as well as the Superintendents weekly reports the reading of which followed.

The Superintendent asked that gas piping, and hot and cold water might be put in the unfinished room in third floor, as well as window sills. On motion of Mrs. Alvater voted the changes be made the cost of which not to exceed $75.

Mrs. Borden reported favorably from the Summer Kindergarten work of two years ago which was carried on by Phoenix Union. Voted this report be accepted.

Voted the Superintendent be authorized to carry out this plan for the summer, as well as the use of the swimming pool for the pupils of some of the schools in this locality whose Principals had asked for the privilege.

Mr. Alvater spoke of the addition to the Board of Directors of one or two Catholics. It had been brought to his attention that by such a movement the sympathy of the public would be increased as well as contributions. It was only a suggestion which was informally discussed by those present - Voted Mr. Alvater present the matter to the absent Directors and with their ap-

special time a meeting of the Corporation
called for action in the matter.
Voted Mr. Chase be given a vacation
immediately, expenses for which to be
met by Corporation.
Voted $25. be appropriated for refresh-
ments for Easter Exhibitions.
Voted to adjourn.

Harriet M. Brayton
Secretary.

April 2
1900.

The President, Vice President, Mrs. Snow,
Mrs. Barden, Mrs. Osborn, and the
Secretary were present at the meeting
held April 2d. The President in the
chair. Records of previous meeting
were read and approved. also Super-
intendents weekly reports. The Treasurer
reported $40. on deposit. The Superin-
tendent reported $30 had been received
from the Johnson school from their
entertainment given in the Auditorium.
Mr. Chase reported the repairs & portion
of the previous meeting called not
to be made as they would exceed the
sum appropriated. but work around
the rotunda & Cole had been done,
and a ramp from added at a
cost of $22. in the unfinished room on
third floor.
Discussion arose concerning
adding to Board of Directors but no
action taken.
Voted to adjourn.

Harriet M. Brayton
Secretary.

On Monday 7th " Seven members of the Board of Directors were present at the meeting. Records of previous meeting were read and approved.
The Treasurers report showed $276.50 on deposit.
Voted all matters regarding the Summer work at the club be left with the Superintendent. Farm work, use of swimming pool for men, Summer School, and admission of members girls club to building.
May 7 1900 It was at matter of deep regret to the Directors that Mr. Alvater tended his resignation from the Board, after having been a most faithful, inspiring member for seven years. On motion of Mr. Chase, the acceptance of the resignation be referred to a Committee to be appointed by the President Mr. Chase, Mrs. Brown and the Secretary were members of the Committee appointed.
The Committee brought in the following report:
"The Committee to whom was referred the resignation of Mr. Wm. C. Alvater, as long and pleasantly associated with the Boys Club of Fall River, with deep regret report to accept his resignation which is made necessary by his prolonged removal from the city, but beg to express our appreciation of his efficient services upon the Board and to wish him the best success in what ever new field of undertaking he may enter in the future"

Voted the report be accepted and published in our daily papers.

Voted the Superintendent cast a ballot for Hon. Cornelius S. Brune to fill the vacancy caused by Hon. Abiatus Wainwright, and he was declared unanimously elected.

Voted - to give the Janitor a two weeks vacation.

Voted to adjourn.

Harriet H. Brayton
Secretary.

October 29th 1900

The regular monthly meeting was held on Monday afternoon October 29, 1900. at 4.30 P.m. There were present Mr. Chase, Mrs. Borden and Mrs. Brune. The meeting was called to order by the Vice President and the Superintendent was chosen Secretary pro-tem. Records of last meeting were read and approved. The Secretary pro-tem then ordered to cast ballot for President and Vice President. Mr. E. A. Buck was chosen President and Mr. George A. Chase Vice President. The Treasurer reported $21. in the treasury. Superintendents reports were read and approved. The report on Superintendents assistant, was that his services were satisfactory, but that he (the assistant) was undecided as to his continuance in this particular work. The Superintendent asked that he be continued as

it present with the Name Com-
plexation. The matter of insur-
ance was referred to Superintend-
ent with power to act

Adjourned.

Secretary Thomas Cohen pro-tem

The last meeting of the Board was
November held November 26th Eight men-
26 bers were present.
1907 Records of previous meeting were
read and approved.
The Treasurer reported $67.51 on
deposit.
The Superintendents weekly re-
ports were read and approved.
The Superintendent reported the
boys had formed a "polo team"
and he asked advice about fur-
nishing jerseys for its members,
as drop contributions in other Clubs
where polo teams had been
formed.
Voted the matter of supplying
the members said team with
jerseys be left to discretion of
Superintendent.
Voted the Corporation meet
the expenses of the Superinten-
dent at the Boys Club Conference
to be held at Hartford December
4th. Mr. Cohen brought before
the Board for discussion a
personal matter regarding calls
to establish other Boys Clubs, and
the acceptance of same. It also
was said that at the Conference
the matter of establishing a

training school for Superintendents
should come up, and what
steps should Fall River take re-
garding such a movement;
The wife of the members present
was to endorse the wishes of the
Superintendent; that should
such a step be taken Fall River
would gratefully offer its Club
for the headquarters of the
training school, should some
arrangement be made that
the ladies should practice the Super-
intendent of the Boys Club of
Fall River, do meet at the
head of the training school.
Voted a committee of three to ap-
pointed to confer with the Chairs
regarding this Name.
The President, Vice President and
Secretary were appointed members
of said Committee.
The Board passed a resolution
heartily endorsing the appeal
of Fall River Leaching the head-
quarters for the training school
should it be the desire of the
Conference.
Voted to adjourn
Harriet L. Brayton
Secretary

The regular monthly meeting was
held on December 3rd the Super-
December intendent acting as Secretary, in
31 the absence of Miss Brayton.
1908 The records of the last meeting
were read and approved.
The Superintendent of nursing re-

port were read. Treasurers report showed $195. on hand.
The superintendent reported no action had been taken on the matter of jerseys for polo team as the Club had decided not to join the League.
Mr. Buck reported progress for the Conference committee. Mr. Lovell proposition to have visit parties in the club building for the purpose of raising money for the Summer School was approved. No objection was offered by Steve being held that year.
Mr. Shaw reported that the Conference at Hartford had not gone as far as he expected in the proposed organization for polishing the Polo Club rules.
He was appointed one of the directors of the new association.
The Superintendent announced his desire to have the usual celebration on Anniversary day, which was approved. Adjourned.
Mr. Buck. Mr. Greene. Mrs. Barden, and Mrs. Osborn were present.

Thomas Shaw
Secretary pro-tem.

The January meeting was held the 28th day of the month. Five members were present. Minutes of previous meeting were read and approved.

January 28 1901

Treasurers report showed $41. on deposit. The Superintendents weekly reports were read and approved. Voted to fill the vacancy on building Committee by the appointment of Mr. C. L. Greene. Considerable wrath for the benefit of that Sufferer was displayed and favorably discussed. Voted if the first four gentlemen asked to take part in the match consented, it was ordered to have the match at an early date. Voted to adjourn.

Harriet M. Drayton
Secretary.

February 25th

Just a quorum were present at the February meeting held the 25th of the month.

Minutes of previous meeting were read and approved.

Treasurers report showed $90 on deposit.

The Superintendents weekly reports were read and approved.

Voted to give the Superintendent a vacation that he may visit other clubs. — Compensation to meet expenses. time — to suit the Superintendents convenience.

Voted to adjourn

Harriet M. Drayton
Secretary.

The regular meeting was held on March 25th at 7:30 P.m. There were present five members of the Board.

Attd. Osborn was asked to read the records of the last meeting. The Treasurer reported $150. on hand. The Superintendents monthly report was read and accepted. The Superintendent made a report of the temporary dams in the creek found on the flumes for watering stock, and the Directors present expressed themselves as favoring it. No other business being done, and the meeting adjourned.

March 25 1901

Thomas Clerk pro-tem.

Special Meeting.

A special meeting was called for Friday April 5th to make some official acknowledgment of the receipt of Attn. Borden's painting. President Buck had drafted a letter which he presented and it was approved by the Directors present, and he was authorized to send it to Attn. Borden. Mr. Buck had previously sent a telegram, and the Superintendent a letter.

Special Meeting April 5 1901

The monthly meeting was held April 29th 1901. Supt Mrs. Baden Mrs. Brown and Mrs. Osborn. and the President

April 29th 1901.

Records of last meeting read and approved. Treasurers report showed $49 on hand and all but a few small bills paid. The Directors voted to have rent to the Womens Union and invitation for the girls to use the club this Summer if they would pay the actual expenses incurred. The members present thought it possible to raise money sufficient to sustain a playground, no one else had any, and more work in front of having any other name than 8 yo Club attached to it. The superintendent was asked to consult the painting with some kind of matting during the Summer.

Voted to adjourn

Attest Mrs. J. E. Osborn Secretary pro-tem.

Sept. 30 1901

At the first meeting of the Directors (appointed at the Annual meeting) which was held September 30th, Rev. E. A. Sunk was chosen Chairman. The first business was the choosing by ballot from their number, of a President and Vice, President. It was voted Mrs. Brown cast ballot in behalf of Directors for Rev. E. A. Sunks President. George A. Chase Vice, President. and they were declared elected. The Superintendents

monthly reports were read and approved. The Treasurers report showed $290 on deposit.
Voted Mr. Chews expenses to meet the Corporation while attending the Conference for, Days to be held at Charlestown Oct. 29, 30, & 31st.
Voted a new piano be purchased, and left with Building Committee with power to act regarding purchasing.
The establishing of an endowment fund, was informally discussed. no action taken other than not to act upon it at a Directors meeting, until all members of the Board should be notified of such intention. Five members were present.
Voted to adjourn
Harriet B. Brayton
Secretary.

October 28th 1901

The second meeting of the Directors for the next year, was held October 28th four members were present. The records of previous meeting were read and approved. Treasurers report showed $241. on deposit.
In the absence of Mr. Greene the Chairman of Building Committee, Mrs. Dow reported regarding piano. As the representative of Mr. Greene would take the old for $65. and let the Club have a new one for about $200. Mr. Chew was authorized to interview Mr. Greene, and make

what arrangement be deemed advisable for purchasing said piano.

Voted to adjourn.

Harriet E. Brayton
Secretary

In the absence of the President at the monthly meeting of the Board of Trustees held November 25th 1901 Mrs. Chase was chosen chairman of the meeting.

Records of previous meeting were read and approved.

November 25th 1901

The Treasurers report showed $205. on deposit.

The Superintendents weekly reports were read and approved.

The Superintendent asked for an appropriation for the Thanksgiving treat for the boys, providing the supply sent by a generous friend should prove inadequate. Voted.

$15, (more if necessary) be given Mr. Chent for said purpose.

Mr. Chent told of many interesting facts regarding the Convention of "Work for Boys" which was held at Schaffleton since our last meeting.

Voted to adjourn

Six members were present.

Harriet E. Brayton
Secretary.

December 30th

A meeting of Directors was called for December 30th but on account of severe storm postponed to Jan. 6th

Harriet E. Brayton

The postponed meeting of the Boys Club was held this afternoon (Jan. 6th) at 4.30 P.m. The President was in the chair & Mrs. Boden. Mrs. Osborn and Mr. Chase were also present. The Superintendent was elected Postponed Secretary pro. tem. The records Jan. 6th of the last meeting were read meeting and approved. The Treasurers 1902 report showed $200. on hand. The Superintendents monthly report was read and approved. It was voted to hold the usual anniversary entertainment with refreshments in the afternoon. The funds to be taken from the Treasury. The Superintendent reported fifty two dollars towards the Anniversary expenses had been contributed. Voted to adjourn.

Thomas Chew
Secretary pro-tem.

The January meeting was held the 27th of the month. Three members were present. In absence of the President the Vice President presided.
January 27th 1902
Records of previous meeting were read and approved. Treasurers report showed $500- on deposit. The Superintendents report was read and approved. As there was no further business it was voted to adjourn.

Thomas Chew
Secretary pro-tem.

The February meeting was omitted owing to not business to come before the Directors.

March 31st 1902

At the Board meeting held March 31st three members were present. In the absence of the President, Mrs. Emmons was chosen chairman.
Records of previous meeting were read and approved. The Treasurer report showed $257.15 on deposit.
The Superintendents report was read and accepted.
The work for the Summer was the business of the meeting. After discussion, it was voted the Boys Club take no active part, or responsibility regarding Summer Vacation Schools; showed their great desire continuing the work of last Summer the Directors for the building but do not meet or keep to meet the expenses for said work. Voted Mrs. Chase personally have no part in Vacation School work, but spend the Summer at the Farm. Voted Emmons Union be offered use of building as last Summer if they would assume the expense incurred while they occupied the building. Voted Mrs. Chase be given two weeks vacation, taking a time in near future convenient to herself. Expenses of said trip to be paid from Corporation funds.
Voted to adjourn.

Harriet M. Brayton
Secretary.

At the meeting of the Board of Directors held May 19th 1902 four members were present. Records of previous meeting were read and Approved.

The Treasurer report showed $108 in deposit.

May 19th 1902. The Superintendents weekly reports were read and accepted.

The Superintendent reported. The Girls had realized $90. from entertainment "Little Women" for benefit of vacation School. Also that Mothers Union wished work occupy the building for members, as they were working in favor of the smaller children coming, who did not come to the rooms in the Winter. Mrs. Chevis also reported the "Working Girls Club" wished occupy the rooms one evening a week paying $2. a night for the Summer.

Voted Mrs. Chevis last years annual report be printed in Convenient form for circulation, should he think desirable.

Voted to adjourn

Harriet O. Brayton
Secretary.

The Directors held a meeting previous to the annual meeting September 15th 1902. September 15th 1902. Four members were present. The Superintendents reports were read and accepted. The Superin-

Lindsley suggested an assistant at $5. a week, who would have a room in the building. Mr. Chew spoke favorably of a Mr. Kaufman. Voted Mr. Chew be empowered to arrange for the assistant. After discussion regarding a place for the Medford boys. Voted Mr. Buck confer with Mr. Flint and see if some arrangement could be made for a room in Vermont Block Pocasset St. (the second home of the Club)

Voted to adjourn

Harriet M. Brayton
Secretary.

October 27th 1902

Five of the Directors were present at the meeting held October 27th

The first business was choosing a chairman of meeting. Rev. E. A. Buck was chosen Chairman, according to article IV of Constitution, this being the first meeting following the Annual meeting, the election of President and Vice President was then in order.

Voted Mr. Green cast ballot for E. A. Buck, President and George A. Chace Vice President, this representing the vote of the Directors, and they were declared elected to their respective offices.

Records of previous meeting were read and approved.

The Superintendents monthly reports were read and approved

ed. They were not only encourag-
ing and encouraging, but
showed a vast amount of
work done by the Reformed but
since the opening in August,
and also that city citizens were
making up to the benefits
of the Club, to the boys and
young men of our city.
Mr. Shaw responded Mr. Flint
moved that Mr. Shaw have the ad-
ditional privilege of
Vermont, Block Pocasset St.
for $75 for six months.
Voted to secure the room for
the required time.
The Superintendent reported
his assistant had been
working a month and
proved competent and satis-
factory.
Voted Mr. Shaw expenses to
paid by the Club, at the
coming convention to be held
in New York. also he be em-
powered to purchase games,
and for him to use his
discretion regarding quality
and quality of games.
Voted to adjourn
Carried H. B. Brayton
Secretary.

Mr. Chace, Mrs. Borden and the
November Secretary were present at the
24th hour for the meeting called for
1902 November 24th. In the absence
of the President, the Vice Pres-
ident presided. Records of

previous meeting were read and approved. The Treasurers report showed $175.32 on deposit. The Superintendents weekly reports were read and accepted. (During the reading of the report the President resigned the Vice President resumed the chair)

A letter was read from Cecilia Hilleman a Norwegian, accepting an invitation of the Superintendent to visit the Girls Home in Fall River. Also one from Mrs Hutchings relative to the Social Conditions of our people.

Voted the Secretary of the Board call on her, and make her stay in Fall River as profitable and agreeable as possible.

Voted the Directors approve the action of the President in keeping the necessary papers, in the settlement of the effect of Miss. Morris, Adjourn.

Voted to adjourn.

Harriet H. Brayton
Secretary.

January 5th 1903

These records of meeting of Directors held January 5th were taken from facts given by Superintendent.

The President, Mrs. Borden, and Mrs. Osborn were present at the meeting. Mrs. Osborn was appointed Secretary pro-tem. Records of previous meeting were read. The Treasurers report showed $200. on deposit. The Superintendents report was read and approved. Voted to give Superintendent

ten days vacation to be taken at his own convenience. The Superintendent reported a request for assistance in finding a Superintendent for A. Boys Club at Newark New Jersey and that he had recommended D. C. Kaufman for this position.

March 10th 1903.

It was with deep sorrow, that the Directors were asked to meet at noon on Tuesday March 10th to take action concerning the death of our beloved President, Rev. E. A. Buck, after a few weeks illness with pneumonia.

Mr. Chace, Mr. Flint, Mr. Greene, Mrs. Borden, Mrs. Osborn and Mr. Chase met, and with grief in their hearts passed the following resolutions:

Whereas, that in the death of its President the Reverend Edwin Augustus Buck the Boys Club has lost a sincere, earnest and devoted worker and friend. It was through his efforts that the club was founded, and he has given to it during the past thirteen years, wise counsel, and enthusiastic and unselfish service, which will be sorely missed in the days to come. Be it further Resolved: that these minutes be spread upon our records and a copy of the same be sent to our beloved President's family with our sympathy. Assuring

them, that as we have shared with them the benefits & his loving, service and devoted life, we share with them the loss in his death.
Voted that the flag on the Club building be placed at half mast until after the funeral.
Voted that a floral token be sent in the name & the club, and that as a further mark & our respect and affection we attend the funeral in a body.

Thomas Cohen Secretary pro-tem

March 30 1903

Mr. Chace, Mrs. Bowden, the Superintendent and Secretary were present at the meeting called for March 30th
The Vice President called the meeting to order, Records of the previous meetings were read,
The special meeting for March 10th Thurs was called to take action regarding the death of our late President Mrs. E. A. Bucke.
The Treasurer reported $776.27 on deposit in B.M.C. Dime Savings Deposit Company, and $350. on deposit in Back Bay Savings Bank. The Secretary & Registrar left the Club, thereby keeping the Club number correct, as follows (viz:
Hockey Boys Club - 3542
Basket ball Boys Club 445 - fifty-
Collection March 29. 1902 45 1/5
" " 28 1903 46 20

(illegible) 1900 1901 1902
1613 1744 1870)

regarding activities of the months
Specified by the Superintendent.
Voted to adjourn.
Harriet H. Brayton
Secretary.

Five Directors were present at the
meeting called for April 27th
Records of previous meeting were
read and approved.
The Treasurers report showed
$810.99 on deposit.
Mr. Chace suggested the Superin-
tendent extend thanks to the
April 27 New York, and New Haven Railroad
Co., from the Directors for their
courtesy in reducing rates to
from the farm for the benefit
of the boys.
A note was read from the
Misses Sucke and their brother
stating appreciation of the
floral emblem, received from
the club, at the time of their
great sorrow.
Voted unanimously that
Richard J. Thompson M.D. be in-
vited to fill the vacancy on
board of Directors.
Voted to adjourn.
Harriet H. Brayton
Secretary.

Meeting of the Directors was held subsequently to the Annual meeting September 21st 1903 Five members were present. to extend greetings to Dr. Thomas at his first meeting of the Directors.

September 21st 1903 Records of previous meeting were read and approved. The Secretary stated to the Directors present that he had received a letter from Dr. Thomas expressing his regret for not being present, predicting renewed vigor, strength and zeal, assuring them of the hearty co-operation of the Superintendent.

Voted to lay the letter on the table.

Carried 26. Brayton Secretary.

Four Directors and the Superintendent were present at the meeting held

October 6 1903 October 26th 1903 The Secretary called the meeting to order; the first business was choosing Chairman of meeting.

George A Chace was elected Chairman. The Chairman called for electing President and Vice President by ballot.

Voted 4 to 1. Chace cast ballot for George A. Chace President and John D. Flint Vice President, and they were unanimously elected.

Records of previous meeting were read and approved. Treasurers report showed $445. on deposit.

The Superintendents weekly report was read and approved.

Voted The President appoint the several Committees for the years ensuing.

The President announced the following viz:

Executive Committee
George A. Chace.
John D. Flint
Harriet M. Brayton
James H. Bennett.

Finance
George A. Chace
John D. Flint
James H. Bennett.
Harriet M. Brayton
Mrs. J. E. Osborn.

Music.
George A. Chace Ex. Of.
Mrs. Jefferson, Warden Chairman
" E. M. S. Senn.
Richard J. Thompson.
C. I. Greene.

Entertainments
George A. Chace Ex. Of.
Mrs. E. M. S. Senn Chairman
" J. E. Osborn.
" Jefferson, Warden.
Robert D. Flint

Gymnasium and Manual Training
George A. Chase Ex. of.
C. A. Greene Chairman.
Richard J. Thompson.
Harriet M. Brayton.
James H. Bent.

On motion of Mrs. Borden. voted
the adopting of these Committees.
Voted Twenty five dollars be
appropriated for new games.
Voted to adjourn.
Harriet M. Bradford
Secretary.

December 12 1904

The last meeting of the Directors.
was held December 12th This was
the first meeting to follow the
Annual meeting which was
held September 19th Six members
were present. The Secretary called
the meeting to order, as the first
business was the election of a
President and five Presidents by
ballot. It was voted the Sec.
cast ballot in behalf of Directors
for George A. Chase President and
John P. Flint Vice President. and
they were declared elected. The
President on taking the chair
called for the minutes of the
last meeting and the Treasurers
report. The Treasurer reported
$265. on deposit. The Superintend-

dents weekly reports were read and
approved.
Regarding Christmas entertainment for
Boys Voted to adopt the recommenda-
tion of the Superintendent and have
one celebration at the Armenary.
On motion of Dr. Thompson
voted the Anniversary be observed
Jan. 14th with the usual supper,
evening entertainment and giving out
2 bags of candy, fruit and popcorn.
The Superintendent placed before
each member of the Directors, a
printed card and envelope, which
suggested a new venture to be
called the Industrial Department.
At the same time he read
the following paper:

Respected.

Before asking your consent to put
into executing, the plan suggested
by the printed cards before you, I
would like to review the history
of this club very briefly. The first
year we had 90 members and an
attendance of 1600. It grew in numbers
until 1897 we had doubled 1800 boys
and 38,000. in attendance. During the
first seven years we used all the
available space in the Vermont Block,
and it was not possible to grow
any bigger. The Superintendent
was faithful during these years and
every thing was done to econ-
omize, with the result that not
withstanding we paid a rent of
$500- doubled the Superintendents
salary, we always had a surplus.
When we began our work here
in this building we had $1000
which had been saved for a

building fund.
The second seven years is drawing to a close. They have been spent in this building, and you are more familiar with the life & work than with the earlier years. The membership is not much larger, than it was seven years ago. but the attendance is from 1500 to 2000 larger. Once we had no boys nor females. and now we have more of them than we know what to do with. Every available space in this building is in use. We need more room for self governing clubs, and more gymnasium room. From 6.45 to 10 and sometimes 11 o'clock, are our evening hours, quite a contrast between the first seven years when they were from 7 to 9. The finances have been our difficult problem during this period. The $100 mentioned has gone, $30 left us by Mrs. D. D. Baden has taken wings unto itself. This sum was replaced through the efforts of our Secretary. $70. left by Mr. D. D. Palmer and $25 by Miss Grace Southworth have followed the rest. The $30 mentioned and $200 besides, together with all contributions was fused up in Toronto, and if Mr. Baden had not sent in his check for $250 we should have been to-day in debt. Our contributions do not keep pace with our expenses. It was estimated in 1890, $1200 would pay expenses. in 1905 it is not safe to figure on less than $5000. Can we do anything about it? We seem to have come to a point, and the most

hopeful in our history, or we
cannot go forward. To be frank
with you, I would like to be as
much a head of this Club, in
seven years from now, as this
club is in advance of the old
Club we had in Fremont, Neb.
The Club work for boys attending
school should consist as it does
with us, almost wholly of play.
Play under mild restraint
is just what is needed to
supplement school work.
It is almost useless and of little
practical value, to form boys
into smaller clubs before they
have reached the working
age of fourteen years. Some form
of manual training is desirable
for boys of 12 or 13 years, and one
reason why we have not done
more than is because it is ex-
pensive. Our classes cost $2. a night
for instruction of 8 or ten boys.
These classes ought to be increased
from 8 or 10 to one hundred or
two hundred boys in the classes.
There ought to be classes which
would help the boys to make
more rapid progress in their
chosen avocations. In short these
classes should be a substitute
for the old style of apprenticeship.
Can we do this by going into
the junk business?
In every organization, and in
every boy, there is a forward tendency. This
boys Club in my estimation is
becoming this word. There are
not more as many bad

boys, as we want, or as we ought to have. We must boys in this city to deal with are not the bad boys — there are boys who do not have enough in them to be bad, and I hope to reach them through our continuous camp-age rally. I think it is possible to reach also many wealthy poor people in this way. We need money and we need to keep in very close touch with the foreign boys, and I think the last is the most important. The older boy problem is another to be continued story. You will hear about it until you give me what I have so long been asking for the church across the road. — or for me.

These are the two lines I work I would like to see developed during the next seven years. and this little plan which I am asking your consent to put in operation is the beginning, this end must be left to those who are interested and able to give what we ask for them".

On motion of Rev. Thompson seconded Mr. Chew be authorized to establish the "Boys Club Industrial department renting an available store appropriate. This was the unanimous expression of all the Directors present.

Voted to adjourn

Harriet A. Brayton

Secretary.

The last meeting of the Directors was called for January 16th all members of the Board were notified and the President Mrs. Borden, Mrs. Bray, Dr. Thompson and the secretary responded. The records of previous meeting were read and approved.

The Treasurers report showed $279.10 on deposit. The weekly reports of Superintendent were read and approved.

The report from Industrial Department was read by Mrs. Chew and it showed a gain.

January 16th 1905

The Superintendent desired more available room for the younger boys. The above plan proposed was flooring over upper part of third story recreation room, and raising it off. Cost about $185. On motion of Mrs. Chew voted Mrs. Chew be authorized to have the work done.

Voted to adjourn.

Harriet H. Brayton
Secretary

Week ending Dec. 31st 1904.

Dec. 31 Goods sold to junk dealers $12.04
" in store .56

Jan 7th Goods in store 1.65
" sold to junk dealers 4.04
Income from other sources $1.05
Jan. 14 Goods sold in store $.63
" sold to junk dealers 3.10
" from other sources 1.00 $4.73

Dec. 31	Expenses	$5.04	
Jan 7	"	1.68	
" 14	"	84	$7.56
	Gain	$15.46.	

April 24

All the members of the Board were notified of a meeting to be held April 24th
The President, Mrs. Brown, Mr. Green and the Secretary responded to the call.
The records of the previous meeting were read by the Secretary and the Treasurers report showed $103.37 on deposit (all bills in but coal)
The Superintendent read from his weekly reports from the first of February to April 24th He reported the coal & improvements to the 3rd " Sloy reducation room amounted to $18/7.
An informal discussion regarding enlargement of the Club rooms, revealed the fact that land owned to purchased in rear of present club building — and the Presbyterian Church Property situated on Amazon St. could be purchased for $1600. No action was taken.
Voted Mr. Chew legion a few days vacation to attend the meeting of the Y. M. Christian Association at Boston May 3rd "
Voted to adjourn. Carried H. Brayton

The last meeting of the Board for the year ending Sept. 1905 was called for the 18th. Five members were present.

Records of previous meeting were read and approved.

The Treasurers report showed $205.91 on deposit Sept. 1st.

Sept. 18th 1905 — The Superintendents monthly reports, were read and approved.

The report from Miss Howe chairman of Summer School Committee was read and approved.

Matters regarding enlargement of the work were informally discussed, and all were in favor of taking the first steps towards materializing them, namely presenting the same to Inv. Board before action should be taken.

Voted to adjourn

Garrick C. Brayton
Secretary.

Oct. 2 1905 — A special meeting of the Directors was held Oct. 2nd at 4:30 P.M. Eight members were present.

The first business was election of President and Vice President by ballot. On motion of Dr. Thompson voted the Secretary cast a ballot for

Gregg A. Chase, President and John D. Flint Vice President. representing the voice of the Directors and they were unanimously declared elected to their several offices.

Records of previous meeting were read and approved. Mr. Chew then reported of his visit to New York, and interview with Mr. H. C. D. Borden. Mr. Chew told Mr. Borden, the Directors at a meeting held Sept. 18th were unanimous in advising the extension of the work, for the benefit of the Lebanon boys of the city, from 16th to 25 years of age, of which according to the Campus, then were 700. The Directors purposed purchasing a small plot of land in the rear, and putting up a building equipped with a gymnasium shower baths, and lockers. to cost in the neighborhood of $15000. of which a goodly part had already been pledged. Mr. Borden said he did not favor the plan. This would only cover the needs for a few years.

After looking at the photographs of the buildings at present on the proposed land, Mr. Borden told Mr. Chew he would himself be responsible for it all, for Mr. Chew to purchase the 51 rods of land through to Pocasset St. with a frontage of 160 ft. To have new plans made of just what he desired, to fit the best needs of the Young men, and

when ready, to present them to him for inspection.
Mr. Ufner reported he had done as Mr. Borden requested. purchased the land and now presented another set of plans for the Directors to look at, altho' they are incomplete.
Mr. Chase intended to carry out Mr. Bordens wishes, and to have no possible requirement overlooked, & thanked him for the advancement of the club for many years to come. This met with the approval of the Directors & he was voted a vote of thanks for the President & Vice President to acknowledge the generosity of the gift to Mr. Borden.
The President said the work was good, and we all recognized this fact, but this agent was Mr. Chase.
The President then asked Miss. Osborn to present the following resolution.
"In recognition of the efficient service of Mr. Chase, and of his spirit manifested by him in his work for the club, and of the affable manner in which he conducted the recent interviews with Mr. Baden in New York, it was moved that a bonus of $50 be given to him on Thanksgiving eve, and another $50 at Christmas eve."
Mrs President also read

The meeting was then adjourned.
Harriet E. Brayton
Secretary

The last meeting of the Board was held November 27th - Seven were present.
The Secretary read the records of previous meeting, and they were approved.
The Treasurer reported showed
Nov. 27 $1047.59 on deposit.
The Superintendents weekly reports were read and approved.
The Chair spoke at length regarding Federation of Boys Clubs.
All clubs were to be combined in Federation and it would be a benefit to him. It would save time and labor of our Superintendent for a detail personal work now done by him would be turned over to the Federation.
On motion of Mr. Green voted the Directors approve the idea for the formation of Federation of Boys Clubs.
Voted to Adjourn
Harriet E. Brayton
Secretary

January fifteenth was the
date set for meeting of Directors
Seven members were present
with the President in the
Chair.
Records of previous meeting
were read and approved.
January 15th 1906 The Treasurer reported $691. in
deposit - a coal bill of $266.
had been paid. Outstanding bills
$15.
The Superintendents weekly
reports were read and accep-
ted. The President expressed
the desire of each individual
member of the Directors
& Law Dr. Chew take a much
needed vacation. and asked
for action on part of Board.
Mr. Green moved that
Dr. Chew begin two months
vacation. to be extended
if necessary. Expenses & same
to be met by Corporation funds.
The completed plans of new
building were viewed with
great interest.
Voted to adjourn
Harriet H. Brayton
Secretary.

Four members were present at a
meeting held April 30th 1906.
Records of previous meeting were
read and approved.
April 30 1906 Treasurers report showed $1752.31
on deposit. Superintendents reports
read and approved.
A letter was read from
Mrs. Borden regarding the name

a new building. He said it was only extending of the work, and he desired the same name as present building with date, & voted to adjourn.

Harriet M. Brayton
Secretary.

It was with the greatest sorrow that the Board was called together for a special meeting on May 9th to take action regarding the sudden death of their beloved fellow worker, Mrs. E. M. B. Brown

May 9th

It was voted that the President and Superintendent be a Committee to draw up suitable resolutions to be put upon our records and a copy sent to the family. Voted the Pres. Osborn and the Secretary be a Committee to arrange for flowers to be sent from the Board to the funeral services of our dear friend.

Voted to adjourn
Harriet M. Brayton
Secretary.

Resolutions on death of Mrs. Brown.

A special meeting of the Directors of the Boys Club of Fall River, was held today to take action regarding the death of Mrs. E. M. B. Brown a fellow Director. It was resolved, that Mrs. E. M. B. Brown for nearly fifteen years a member of this Board had been a faithful and wise keeper in the Club work. That we have lost a devoted work-

er, and an highly esteemed friend. We deplore our loss. We desire to extend to her husband and daughter, our sympathy in their deep bereavement. It was voted to send flowers as a token of our love for her.
The flag on the Club building will remain at half mast until after the funeral.

George A. Chase.
Thomas Chew
Committee.

May 9th 1906

A special meeting of the Directors was held May 11th
The President, Treasurer.
Mrs. Gordon, Mrs. Osborn and the Secretary were present.
May 14th The records of previous meeting were read and approved. Also Superintendents weekly reports.
After discussing it was decided not to fill vacancy on the Board until Autumn.
Voted to adjourn
Harriet H. Brayton
Secretary.

The regular meeting of the Directors, preceding the Annual meeting was held September 10. Five members were present. (Mrs. Chace Mrs. Greene, Mrs. Borden, Mrs. Osborn and Secretary) The records of previous meeting were read and approved. The Treasurer reported new $1000 in Treasury.

Sept. 10th 11

The Superintendents weekly reports were most encouraging. For the opening week of the 16th year of Sch. 271 boys were in attendance, and numerous visitors. These reports were approved.

Mrs. Borden moved the Secretary cast a ballot for Mrs. Robert C. Davis for a Director to fill the vacancy in the Board caused by the death of her mother Mrs. E. H. B. Brown, and Mrs. Davis was unanimously elected a member of the Board.

Voted to adjourn

Carried H. A. Brayton

Secretary.

Constitution
of the Corporation of the Boys Club of Jack River.

Article I

Name. The Boys Club of Jack River.

Article II

Membership. Any person or recommendation of Amended - the Executive Committee, by signing the Sept. 19 1898. Constitution and paying the sum of Substituting three dollars (or more) may become a member of the Corporation, and thereBoard of after may continue a member by Directors for Executive payment of annual fee of three dollars. Committee recommendations.

Article III

Object. The object of this Club is to provide and maintain rooms for the improvement of the moral, physical, intellectual, and social nature of boys. The Club shall be furnished with bible-books, games and a running Library. They may also be provided with manual training classes. educational classes, talks, Excursions and entertainments, Social lectures.

Article IV

Officers. The Officers shall consist of a President Vice President, Sec. and Treasurer. and an Executive Committee from which the Sec. and Treasurer shall be ex-officio members. The Executive Committee, Sec. and Treasurer shall be chosen annually

by ballot by the Corporation
At a subsequent meeting, the Executive
Committee shall choose by ballot from
their number a President and Vice
President.
All the above officers shall hold their
office until their successors are chosen.

Article V

Duties of Officers

The President or in his absence the Vice President, shall preside at all meetings of the Corporation,
The Clerk shall keep a record of all meetings of the Corporation, and Executive Committee, and shall notify the members of regular or special meetings.
The Treasurer shall have the custody of the funds of the Corporation and shall disburse the same as ordered by the Executive Committee. He shall keep in books belonging to the Corporation a correct record of the receipts and expenditures and present a report thereof at each annual meeting.
The Executive Committee shall have full charge of the management of the Corporation, and may make or authorize all necessary contracts.
They shall make such rules and regulations for the Government of the Corporation as they deem expedient.
They shall audit the accounts of the Treasurer, annually before the Annual meeting each year.

Article VI

Meetings Ex. Com. and Executive Committee

At any one meeting of the Corporation or Executive Committee five members shall constitute a quorum. The Executive

Corporation.

Committee shall hold monthly meetings from October to June. Special meetings may be called at the request of five members of the Executive Committee. Notice shall be sent to the Exec. for all meetings at least seven days before the date ordered.

Article VII

The annual meeting shall be held the third Monday in September. Annual at which meeting the Annual election of Exec. Officers shall be held, and officers for ensuing year, elected.

Article VIII

Constitution Amended. The Constitution may be amended by a two-thirds vote at any meeting of members of the Corporation provided that a notice of the proposed amendment shall have been sent to each member of the Corporation at least one week before the date of meeting at which the vote is called out.